

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
Feb 21, 2023 (DRAFT)

Introduction of New Staff Members: Kat Andrews - Branch Assistant –Pittsville; Gabrielle Monroe - Adult Services – Sarbanes; Andrea Post - Youth Services Mgr – Sarbanes; Adele Vogt - Branch Assistant – Centre; Kristi Wilkins - Branch Assistant - Centre

Review of Past Minutes

- Minutes of December 20, 2022 Meeting

Reports

- Consent Agenda
 - Donations Report
 - Usage & Programs Report
 - Grants/Outreach Report
- Friends Committee – Farah Yahya
- EDI Committee/CML Board – Michele Schlehofer
- Director Report – Seth Hershberger
- Head Administrator/Budget Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

New Business

- FY2024 Draft Budget Review
- Parsonsburg Property Settlement Approval
- New Website Launch
- Naming Rights Policy
- Parental Leave Policy
- Bookmobile USDA Grant Approval
- Strategic Plan 2023 - 2027

Public Comments

Executive Session

Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland -Personnel Matters [3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Next Meeting April 18, 2022 (Sarbanes Branch, Meeting Room #8)