

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
June 20, 2023 (DRAFT)

Review of Past Minutes

- Minutes of April 18, 2023 Meeting

New Staff Introduction

- Kevin O'Connor – Facilities Manager

Reports

- Consent Agenda
 - Donations Report
 - Usage & Programs Report
 - Grants/Outreach Report
- Eastern Shore Regional Library Report – Maida Finch/Seth Hershberger
- Friends/Light of Literacy Committees – Farah Yahya
- EDI Committee/CML Board – Michele Schlehofer
- Director Report – Seth Hershberger
- Assistant Director Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

Old Business

- FY2024 Draft Budget Approval (3rd Reading)
- FY23 Capital Project Update

New Business

- Board Officer Elections
- USDA Grant Project – Bivalve Locker (Approval of Resolution, Equal Opportunity Agreement, Assurance Agreement)
- Light of Literacy Report
- FY23 Budget Reallocation Requests
- 7341 Parsonsburg Rd Design
- Summer Reading Program/County Executive Visit

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; and will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

Next Meeting August 15, 2023 (Sarbanes Branch, Meeting Room #8)