CALL TO ORDER                                      Steven Pearson, Chair

APPROVAL OF MINUTES

RECOGNITION OF OUTGOING YOUTH BOARD MEMBERS

CITIZEN COMMENT

REVIEW OF AGENDA

TREASURER’S REPORT                                    Adele Cruise, Operations Manager

COMMITTEE REPORTS
  1. Finance                                           Ravi Gupta, Treasurer
  2. Governance

EXECUTIVE DIRECTOR’S REPORT                             Morgan Miller, Library Director

UNFINISHED BUSINESS
  1. Strategic Planning

NEW BUSINESS
  1. Review FY24 Holiday Calendar (vote)
  2. Review of FY24 Operating Budget (vote)
  3. Review of Proposed Update to Rules of Conduct (vote)
  4. Election of FY24 Board Officers (vote)

CLOSED SESSION
As provided in the Annotated Code of Maryland, State Government Article, Section 10-508 (a)(1), the Board will meet in closed session for discussion of a Personnel Matter.

ADJOURNMENT

BOARD CALENDAR
  1. Dedication of the Perryville Branch’s Music & Play Garden- Wednesday, July 12th at 4:30pm