

**Wicomico Public Libraries Board of Trustees**  
**Board Meeting Agenda**  
**October 17, 2023 (DRAFT)**

Review of Past Minutes

- Minutes of August 15, 2023 Meeting

Meet the Staff

- Maddy Statton – Technical Services Manager
- Alton White – Maintenance Assistant

Audit Report

- PKS & Company, P.A.

Reports

- Consent Agenda
  - Donations Report
  - Usage & Programs Report
  - Grants/Outreach Report
- Eastern Shore Regional Library Report – Maida Finch/Seth Hershberger
- Friends Committee – 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

New Business

- Capital Improvement Plan 2025 - 2029
- Civil Engineering Contract
- Friends Foundation Task Force Update
- Sarbanes Restroom Renovations Update – Capital Project
- EDI Taskforce Scope and Organization Document
- Articles of Incorporation

Public Comments/Public Hearing

*Next Meeting December 19, 2023 (Sarbanes Branch, Meeting Room #8)*