

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
April 16, 2024 (DRAFT)

Review of Past Minutes

- Minutes of February 20, 2024 Meeting

Reports

- Consent Agenda
 - Donations Report
 - Usage & Programs Report
 - Grants/Outreach Report
- Friends Committee – Farah Yahya
- EDI Committee/CML Board – Michele Schlehofer
- ESRL Board Meeting 3/14/24 – Maida Finch, ESRL Board Chair
- Nominating Committee – Audrey Orr
- Director Report – Seth Hershberger
- Assistant Director Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

Business

- FY2025 Budget (2nd Reading)
- FY2024 Budget Reallocations Approval
- Board Treasurer Appointment
- By-Laws Revisions
- Strategic Plan Revision
- Betty Jane Dashiell Investment Fund Approval
- Bivalve Locker Ribbon Cutting
- USDA Reimbursements Approval – Bookmobile/Bivalve Locker
- USDA Grants Discussion – Parsonsburg Renovations

Public Comments/Public Hearing re: USDA Grants

Business

- USDA Grants Approval – Parsonsburg Renovations

Executive Session

Closed to the public pursuant to § 3-305(b) (3) of the State Government Article of the Annotated Code of Maryland “consider the acquisition of real property for a public purpose and matters directly related to the acquisition.”

Next Meeting June 25, 2024 (Sarbanes Branch, Meeting Room #1)