

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
December 20, 2022 (DRAFT)

Introduction of New Staff Members: **Mishamma Fleuristin**, Sarbanes Youth Services; **Kai Rhys Lawrence**, Mobile Services; **Andy Travers**, Sarbanes Youth Services; **Laura Toner**, Sarbanes Youth Services

Review of Past Minutes

- Minutes of October 18, 2022 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 – Maida Finch
- Director Report – Seth Hershberger
- Head Administrator/Budget Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

Old Business

- Pittsville Branch Relocation Project Update
- County Capital Improvement Plan Update
- Sarbanes Furniture Project Update
- Book Locker Usage Updates
- Strategic Plan Updates

New Business

- Legislative Day – February 15
- BEACON Needs Assessment Report
- Giving Tuesday Campaign
- WPL Annual Survey Report

Public Comments

Next Meeting February 21, 2022 (Sarbanes Branch, Meeting Room #8)