

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
December 17, 2024 (DRAFT)

Welcome New Members

- Bernadette Fouche
- Freddy Mitchell
- Chelsye Phillips-Hutton

Review of Past Minutes

- Minutes of October 15, 2024 Meeting

Reports

- Audit Report
- Consent Agenda
 - Donations Report
 - Usage & Programs Report
 - Grants/Outreach Report
- Friends Foundation – Seth Hershberger/Chip Dashiell
- EDI Committee/CML Board – Michele Schlehofer
- Nominating Committee – Audrey Orr
- Director Report – Seth Hershberger
- Assistant Director Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – John Cannon

Business

- Friends Foundation Board of Director Member Appointment: Britta Holloway
- Capital Improvement Plan FY2026 – FY2030 (revisions)
- Feasibility Study – Sarbanes Branch Relocation Project
- Contingency Fund - Pittsville Branch Relocation Project
- Naming Rights – Pittsville Branch Relocation Project

Public Comments/Public Hearing

Next Meeting February 18, 2025 (Sarbanes Branch, STEAM Studio)