

**Wicomico Public Libraries Board of Trustees**  
**Board Meeting Agenda**  
**June 25, 2024**

Review of Past Minutes

- Minutes of April 16, 2024 Meeting
- Minutes of May 23, 2024 Special Meeting

Reports

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

Business

- FY2025 Budget (Final Reading)
- Board Officer Elections
- Friends Foundation Board of Director Appointments
- Board By-Laws Revisions (2<sup>nd</sup> Reading)
- Friends Foundation By-Laws Revisions
- FY2024 Budget Adjustment - Contractual
- Sarbanes Branch Relocation Project
- Pittsville Branch Relocation Project

Public Comments/Public Hearing

*Next Meeting August 20, 2024 (Sarbanes Branch, Meeting Room #1)*