

**Wicomico Public Libraries Board of Trustees  
Board Meeting Agenda  
October 15, 2024 (DRAFT)**

Review of Past Minutes

- Minutes of August 20 2024 Meeting

Reports

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

Business/Information Items

- Board of Trustees Member Nomination
- Capital Improvement Plan FY2026 – 2030
- Information Item: Project Read Restructure
- Information Item: Capital Projects Updates
  - Sarbanes Branch Relocation Project
  - Pittsville Branch Relocation Project
- Information Items: Upcoming Dates
  - Staff Day - Oct 14
  - Parsonsburg Design Unveiling - Oct 15
  - Foundation Meeting/State Librarian Visit – Nov 5
  - Building Our Library Together – Nov 14, Dec 12

Public Comments

*Next Meeting December 17, 2024 (Sarbanes Branch, Meeting Room #1)*