



Agenda for the Library Board of Trustees meeting for August 6, 2020, 6:00 pm  
Meeting Location: Online Via Zoom

**You must register in advance for this meeting. Registration Link below:**

<https://marylandlibraries.zoom.us/meeting/register/tJwudOuurTopH9ETB8n1IJPumtflXcxcfJcC>

The public is invited to attend.

Call to order	Claudia Bellony-Atanga, President
Oath of Office &	Claudia Bellony-Atanga, President
Welcome new board members	
Review of June 4 meeting minutes (motion to correct/approve)	Claudia Bellony-Atanga, President
Executive Director's Report	KennethWayne Thompson
Financial Report	Barbara Mazor
SMRLA Board Mtg. Update	Danielle Staudt/Samantha Lynch Johnson
PHASE II Opening	KennethWayne Thompson/ Lloyd Jansen

New Business:	
FY 2020 Audit Engagement Letter	KennethWayne Thompson
Conference Attendance Policy Review	Jessica Cruse
Transfer from Reserves	KennethWayne Thompson
Budget Approval	

Public Comment:

*\*If you would like to participate in making a Public Comment, please note that public comments will be heard at the end of the meeting and limited to three minutes. Advance permission is required to videotape, televise, photograph, broadcast or record meetings of the Board of Library Trustees.*

Adjourn

Next meeting will be held September 3, 2020 via Zoom.

**La Plata Branch**  
2 Garrett Avenue  
La Plata, MD 20646  
p: 301.934.9001

**PD Brown  
Memorial Branch**  
50 Village Street  
Waldorf, MD 20602  
p: 301.645.2864

**Potomac Branch**  
3225 Ruth B. Swann Drive  
Indian Head, MD 20640  
p: 301.375.7375

**Waldorf West Branch**  
10405 O'Donnell Place  
Waldorf, MD 20603  
p: 301.645.1395

**Mobile Services Branch**  
2 Garrett Avenue  
La Plata, MD 20646  
p: 301.456.4333

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