

**WORCESTER COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, OCTOBER 8, 2019
BERLIN LIBRARY**

9:30 A.M.	Meeting called to order	Mr. Cascio
	Acknowledge recording device/microphone	Ms. Parker
	Welcome Rachael Stein	
9:35 A.M.	Approval of Minutes Correspondence	Mr. Cascio
9:40 A.M.	Financial & Statistical Report	Ms. Parker
9:45 A.M.	Director's Report	Ms. Ranck
9:50 A.M.	Staff Development Report	Ms. Ranck
10:00 A.M.	Old Business Pocomoke Library Design Grant Petition Policy Fine Free October Staff Day CML Annual Meeting and Trustees Conference	Mr. Cascio
10:15 A.M.	New Business Maryland Coastal Bays Program Spring 2020 In-Service Finance Department request	Mr. Cascio