

**WORCESTER COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, DECEMBER 10, 2019
OCEAN PINES LIBRARY**

9:30 A.M.	Meeting called to order	Mr. Cascio
	Acknowledge recording device/microphone	Ms. Parker
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. Stein
9:50 A.M.	Staff Development Report	Ms. Ranck
10:00 A.M.	Old Business Pocomoke Library Design Grant Petition Policy Job Center Ocean Pines Carpet	Mr. Cascio
10:15 A.M.	New Business Board Vacancy County Budget Trustee Manual Sensory Resources Strategic Plan	Mr. Cascio