

**WORCESTER COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, JANUARY 14, 2020  
POCOMOKE LIBRARY**

9:30 A.M.	<b>Meeting called to order</b>	Ms. Mulligan
	Acknowledge recording device/microphone	Ms. Parker
9:35 A.M.	<b>Approval of Minutes Correspondence</b>	Ms. Mulligan
9:45 A.M.	<b>Financial &amp; Statistical Report</b>	Ms. Parker
9:50 A.M.	<b>Director's Report</b>	Ms. Ranck
10:00 A.M.	<b>Assistant Director's Report</b>	Ms. Stein
10:30 A.M.	<b>Old Business</b> Board Vacancy Pocomoke Library Pre-Design Treasurer's Office – Ocean Pines Branch	Ms. Mulligan
11:00 A.M.	<b>New Business</b> County Budget Maryland Library Legislative Day 2020 Holiday and Closings Schedule	Ms. Mulligan

**CLOSED SESSION**