Reut Countr PUBLIC LIBRARY

## Meeting of the Board of Trustees Monday, February 28, 2022 4:30 pm, 408 High St, Chestertown

- Call to Order
- Approval of Minutes
- Treasurer & Finance Committee Report
  - FY2023 Budget Draft Action Item
  - Finance Committee Charter Action Item
- Director's Report
  - Trustee Education Open & Closed Meetings
  - o Galena & Rock Hall Town Council Report
  - Fines & Fees Policy Review Action Item
  - Community Communication Update
- Old Business
  - Trustee Bylaws
- New Business
- Public Comment
- Adjournment

## KENT COUNTY PUBLIC LIBRARY • 408 HIGH STREET • CHESTERTOWN, MD 21620

PH: 410.778.3636 **E** FAX: 410.778.6756

www.kentcountylibrary.org