



**Meeting of the Board of Trustees
Monday, September 26, 2022
4:30 pm, 408 High St, Chestertown**

- Call to Order
- Disposition of Minutes of the Previous Meeting
- Review of Agenda
- Public Comment
- Officer Reports
 - Treasurer
 - Mike Moulds, Director of Kent County Public Works – Procurement Policy Review
 - Friends of the Kent County Public Library representative
 - Foundation for the Kent County Public Library representative
- Committee Reports
 - Finance Committee
 - FY22 Audit Budget Adjustments – Action Item
- Librarian's Report
 - FY22 Audit Management Discussion & Analysis Letter – Action Item
 - Grant & Capital Project Updates
 - LSTA – Cubicall Meeting Pods
 - Foundation
 - Town of Chestertown Request
- Old Business
 - Memorandum of Understanding – Chestertown Library, Inc. Building – Action Item
 - Masking Policy
 - In Memory Purchase – Bronwyn Jones
- New Business
 - Petty Cash Procedure – Action Item
 - Staff Handbook – COBRA
- Adjournment

KENT COUNTY PUBLIC LIBRARY ■ 408 HIGH STREET ■ CHESTERTOWN, MD 21620

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