



**Board Meeting Agenda
Tuesday March 19, 2019
4:00 pm, Chestertown Library Inc., Building**

- Call to Order
- Approval of Minutes
- Introduction: Samantha Simmonds
 - Update on Offering Public Online Education Programs for Adults
- Economic Impact Study Presentation: Sarah Guy, PhD, Associate Director
BEACON
- Open Meetings Law Presentation
- Financial Report & Recommendations
 - Treasurer
 - Finance Committee
- Director's Report
- Funding Partners
 - Foundation for the Kent County Public Library, Inc.
 - Friends of the Kent County Public Library
- Committee Reports
 - Facilities
 - Strategic Planning
 - Policy & Procedures
- New Business
- Adjournment