

**WORCESTER COUNTY LIBRARY  
BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, FEBRUARY 13, 2018  
BERLIN LIBRARY**

9:00 A.M.	<b>Library Board - Tour of New Berlin Branch</b> Please meet at the Whiting Turner Trailer, park in the current branch parking lot	
9:30 A.M.	<b>Meeting called to order</b>	Mr. Cascio
	Acknowledge recording device/microphone	Ms. Parker
9:35 A.M.	<b>Approval of Minutes</b> <b>Correspondence</b>	Mr. Cascio
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. Neville
10:30 A.M.	<b>Old Business</b> Planning for the New Berlin Library Maryland Library Legislative Day	Mr. Cascio
11:00 A.M.	<b>New Business</b> County Budget FY 19 Commission on Aging Grant	Mr. Cascio