



MARYLAND STATE LIBRARY RESOURCE CENTER
ENOCH PRATT *free* LIBRARY

STATE LIBRARY RESOURCE CENTER
OVERSIGHT COMMISSION

May 19, 2016

Enoch Pratt Free Library
Board Room

10:15 a.m.

Minutes

This meeting was canceled due to schedule conflicts. The FY 2017 Annual Plan Draft was Approved by the Commission as edited by email vote.

Attendees:

Call to Order:

Introductions:

Approval of Minutes:

SAC Report:

SLRC Capital Project Update:

Financial Report:

SLRC Plan Annual Update:

Draft Annual Plan for 2016-2017:

Strategic Planning:

Other: