

**Agenda**  
**Board of Library Trustees**  
**August 8, 2017 at 2:00 pm**  
**Calvert Library Prince Frederick**

**Call to Order**

**Minutes** of June 11, 2017 meeting

**Director's Report**

Director's preliminary written report  
FY17 Budget  
FY18 Budget  
CIP planning should begin soon  
Requests being formulated for FY19 Buildings and Grounds library needs

**Unfinished Business**

Approval of 2017-2027 Facilities Master Plan

**New Business**

Presentation regarding possible land for a new Twin Beaches Branch  
Chesapeake Beach  
North Beach

**Reports**

Friends of the Library  
SMRLA  
Foundation

**Announcements/Other**

September 6 - Friends of the Library – Sidewalk Book Sale  
October 14 Statewide Trustees, Friends, Foundation conference – Laurel Library 9:30-3  
October 7 – Foundation Art Auction

**Next Meeting** – September 12, 2:00pm at Prince Frederick

**Public Comment** *There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to another speaker will be permitted. Advance permission is required to videotape, televise, photograph, broadcast or record meetings of the Board of Library Trustees.*