

**Agenda**  
**Board of Library Trustees**  
**December 13, 2016**  
**2:00 pm at Prince Frederick**

**Call to Order**

Minutes of November 15, 2016 meeting

**President's Report**

**Director's Report**

FY17 Budget expenditures & income  
Director's written report

**Unfinished Business**

**New Business**

Meeting schedule for 2017  
Election of 2017 Officers  
Updated Staff Handbook policies - Unused Leave, Per Diem, Political Expression  
Update to Loan Policy

**Reports**

Friends of the Library  
SMRLA  
Foundation  
MACL (Maryland Advisory Council on Libraries)

**Announcements/Other**

**Executive Session** – Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland  
-Personnel Matter [10-508 (a)(1)]

**Next Meeting** –January 10 at 2:00pm – 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.*