

Agenda
Board of Library Trustees
February 9, 2016 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of January 12, 2016 meeting

President's Report

Director's Report

FY16 Budget
Oral History Project update – Robyn Truslow
Director's report
Monthly Report for November

Unfinished Business

Facility Master Plan
Auto Renewal
Kids Cards

New Business

Monthly Reports – what data do you want to see?

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Board picture
Southern MD Legislative Reception – February 25th 7:00-9:00pm

Executive Session – Closed to the public pursuant to Section 10-508 of the State

Government Article of the Annotated Code of Maryland

Personnel - [§3-305 (b)(1)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation or appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Next Meeting – March 8

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.*