

Agenda
Board of Library Trustees
June 14, 2016 at 2:00 pm
Calvert Library Southern Branch

Call to Order

Minutes of May 10, 2016 meeting

President's Report

Director's Report

FY16 Budget
FY17 Budget has been passed by the BOCC
Director's report
Monthly Report for April – distributed electronically
RFP statuses
Welcome Back Week - initial report

Unfinished Business

End of Fiscal Year spending

New Business

3D Printer Policy
Staff Day on Columbus Day instead of Veterans Day

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

September 23-24 Friends Library Mini-Golf event at PF
October 15 donors' reception at PF – Calvert Library Foundation

Next Meeting – August 9

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.*