

**Agenda**  
**Board of Library Trustees**  
**March 14, 2017 at 3:00 pm**  
**Calvert Library Prince Frederick**

**Call to Order**

**Minutes** of January 10, 2017 meeting

**President's Report**

**Director's Report**

FY17 Budget  
Director's preliminary written report  
FY16 Annual Report – final draft

**Unfinished Business**

Facility Master Plan update  
MOU with Calvert County Government

**New Business**

SMRLA Board member appointment  
Election of VP  
Update Bulletin Board policy

**Reports**

Friends of the Library  
SMRLA  
Foundation

**Announcements/Other**

County Budget Hearing – March 21 7:00 at Calvert Pines  
Friday, March 31 Trustee Interviews

**Next Meeting** – April 11, 2:00pm at Twin Beaches Branch

**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.*