

**Agenda**  
**Board of Library Trustees**  
**March 8, 2016 at 2:00 pm**  
**Calvert Library Twin Beaches Branch**

**Call to Order**

Minutes of February 9, 2016 meeting

**President's Report**

**Director's Report**

FY16 Budget

Director's report

Monthly Report for December and January – distributed electronically

**Unfinished Business**

Unique collections report

**New Business**

Personal Appearance and Dress Code/Scent policy

**Reports**

Friends of the Library

SMRLA

Foundation

**Announcements/Other**

March 11, Friends of Calvert Library – Pub Quiz,

March 28, Friends of Calvert Library – Paint Night fundraiser 6-9 at Brick \$40

April 16, Calvert Library Foundation – Gala Art Auction at St. John Vianney, \$20

**Next Meeting – April 12**

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.*