

Agenda
Board of Library Trustees
May 10, 2016 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of April 12, 2016 meeting

President's Report

Director's Report

FY16 Budget
Director's report
Monthly Report for March – distributed electronically
FY17 Budget outlook
RFP statuses
Annual Planning

Unfinished Business

What data will you want re.:
Welcome Back Week
Re-evaluating Kids cards in June of 2017

New Business

Prince Frederick Sunday hours – brainstorming session
End of fiscal year spending

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

May 21 Friends Sidewalk Book Sale at PF
September 23-24 Friends Library Mini-Golf event at PF

Next Meeting – June 14

Southern 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.*