

Agenda
Board of Library Trustees
May 9, 2017 at 2:00 pm
Calvert Library Twin Beaches Branch

Call to Order

Minutes of March 14, 2017 meeting

Guest Presenter – Mayor Pat Mahoney, Chesapeake Beach

President’s Report

Director’s Report

- FY17 Budget
- Director’s preliminary written report
- 3rd Quarter statistics
- FY18 Budget outlook
- Annual Planning
- Legislative update

Unfinished Business

- Facility Master Plan update
- MOU with Calvert County Government

New Business

- Approve 2018 Holiday schedule
- End of Fiscal Year budget adjustments

Reports

- Friends of the Library
- SMRLA
- Foundation

Announcements/Other

- May 10-12 Maryland Library Association conference in Cambridge, MD
- October 14 Statewide Trustees, Friends, Foundation conference – Laurel Library

Next Meeting – June 13, 2:00pm at Prince Frederick or Southern

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.*