

**Agenda**  
**Board of Library Trustees**  
**December 12, 2017 at 2:00 pm**  
**Calvert Library Prince Frederick**

**Call to Order**

**Minutes** of November 14, 2017 meeting

**Director's Report**

FY18 Budget – Revenue and Expenditures  
Director's preliminary written report

**Unfinished Business**

Interview date for Trustee candidates  
Ethics Commission Opinion – Mr. Cumbo and Twin Beaches site selection

**New Business**

Wireless Policy  
2018 draft BOLT meeting schedule

**Reports**

Friends of the Library  
SMRLA  
Foundation

**Announcements/Other**

New Year's Staff Brunch – January 5 at Brick 9-11  
Maryland Library Legislative Day – February 20, reception at 5:30

**Executive Sessions** – Closed to the public pursuant to Section 3-305 of the State Government

Article of the Annotated Code of Maryland

-Personnel Matter [3-305 (b)(1)] Board will vote to reappoint Delores Brown to a full term

-Real Property [§ 3-305(b)(3)] To consider the acquisition of real property for a public purpose and matters directly related thereto.

**Next Meeting** – January 9 at 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.*