

Agenda
Board of Library Trustees
October 17, 2017 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of September 12, 2017 meeting

Director's Report

FY17 Budget – Expenditures – Final report
FY18 Budget – Revenue and Expenditures
Director's preliminary written report

Unfinished Business

Capital Improvement Plan (CIP) FY19-24 revisions
Update on site selection for Twin Beaches Branch

New Business

COPA and Orange Boy – library emails to under 13 customers
Education Upgrades – new policy proposal
Materials Reconsideration Procedure – reaffirmation
FY19 Budget priorities

Reports

Friends of the Library
SMRLA – Student Learning Reception November 14 11:00
Foundation

Announcements/Other

MD Trustee Handbook Pocket Guide – review draft
New date for BOLT retreat

Executive Sessions – Closed to the public pursuant to Section 10-508 of the State

Government Article of the Annotated Code of Maryland

-Personnel Matter [10-508 (a)(1)(ii)] Board will discuss rate of pay for Prince Frederick Interim Branch Manager

-Personnel Matter [10-508 (a)(1)(ii)] Board will discuss Director's performance evaluation.

Next Meeting – November 14 at Fairview 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.*