

Agenda
Board of Library Trustees
November 14, 2017 at 2:00 pm
Calvert Library Fairview Branch

Call to Order

Minutes of October 17, 2017 meeting

Director's Report

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

Unfinished Business

Capital Improvement Plan (CIP) FY19-24 revisions
Salary Study
MOU with County Government

New Business

Review and approval of FY19 Draft Budget

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 Director's performance evaluation.

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

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

Next Meeting – December 12 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.*