

Agenda
Board of Library Trustees
January 9, 2018 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of December 12, 2017 meeting

Director's Report

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

Unfinished Business

MOU status

New Business

Compensation and Salary Scales - Staff Handbook revision
Emergency Closing – Staff Handbook revision
Election of Officers

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Maryland Library Legislative Day – February 20, reception at 5:30
Southern MD Legislative Reception – February 22nd 7:00-9:00pm

Next Meeting – February 13 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.*