

Agenda
Board of Library Trustees
February 13, 2018 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of January 9, 2018 meeting

Director's Report

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

Unfinished Business

MOU with Calvert County Government

New Business

Sick & Safe Leave for hourly employees
Raise blocking limit for library cards

Reports

Friends of the Library – Pub Quiz March 9
SMRLA
Foundation

Announcements/Other

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

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 consider a staff request for unpaid leave

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

Next Meeting – March 13 at 3:00 pm 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.*