

Agenda
Board of Library Trustees
March 13, 2018 at 2:00 pm
Calvert Library Twin Beaches Branch

Call to Order

Minutes of February 13, 2018 meeting

Director's Report

FY18 Budget – Revenue and Expenditures
Director's preliminary written report
Facilities Master Plan – future projects

Unfinished Business

MOU with Calvert County Government – payroll processing
Earned Sick and Safe Leave – handbook policy – student pages
County Staff Recommended FY19 Budget - unresolved budget items

New Business

Discussion - formalizing advocacy

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Next Meeting – April 10 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.*