

Agenda
Board of Library Trustees
April 10, 2018 at 3:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of March 13, 2018 meeting

Director's Report

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

Unfinished Business

MOU with Calvert County Government – payroll processing – update

New Business

Making children's picture books fine-free
Extend Strategic Plan through FY19
Discussion - formalizing advocacy

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Next Meeting – April 16 at 2:00pm. Special meeting – Twin Beaches site selection
Prince Frederick, meeting rooms 2&3
May meeting date – to be determined

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.*