

Agenda
Board of Library Trustees
May 8, 2018 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of April 10, 2018 meeting

Unfinished Business

Update on outsourcing payroll processing
General talking points for Board members

New Business

Cell phone policy – staff handbook
Internal/external job posting – staff handbook

Director's Report

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

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Next Meeting – June 12 at 2:00 pm Southern Branch

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.*