

Agenda
Board of Library Trustees
June 12, 2018 at 2:00 pm
Calvert Library Southern Branch

Call to Order

Minutes of May 8, 2018 meeting

Minutes of April 16, 2018 special meeting

Guest – Cathey Moffatt-Bush –PLA attendee to share about her experience

Unfinished Business

Update on outsourcing payroll processing – review of matrix
Twin Beaches progress update

New Business

Internal/external job posting – staff handbook
Staff Handbook and Equity Review consultant selection
End-of-Year Budget Adjustments

Director's Report

FY18 Budget – Revenue and Expenditures
Director's preliminary written report
Report on Early Childhood Advisory Council – Boston Basics and partnership with the schools - Bev

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

#CalvertReads – take the pledge!

Next Meeting – July 10 or August 14 at 2:00 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.*