

Agenda
Board of Library Trustees
July 10, 2018 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of June 12, 2018 meeting

Unfinished Business

Outsourcing payroll – trustee roles
Twin Beaches progress update

New Business

Director's Report

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

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Next Meeting – 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.*