

Agenda
Board of Library Trustees
September 11, 2018 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of July 10, 2018 meeting

Unfinished Business

Twin Beaches land procurement
Outsourcing payroll – authority to proceed

New Business

Cooperative Lending agreements
Capital Improvement Plan (CIP) project requests FY20-25
Staff Handbook questions
Proposed amendment to BOLT bylaws & Proposal for Director Evaluation
Eliminating fines

Director's Report

Director's preliminary written report
FY18 Budget
FY19 Budget
Mobile Library project

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

September 15 - Friends of the Library – Sidewalk Book Sale

Next Meeting – October 9, 2:00pm at 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.*