

Agenda
Board of Library Trustees
October 9, 2018 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of September 11, 2018 meeting

Unfinished Business

Proposed amendment to BOLT bylaws
MOU – FTE discussion with County

New Business

Waiving old fines
Mobile Services presentation

Director's Report

Director's preliminary written report
FY19 Budget
LSTA Grants
Mobile Library project
Director's evaluation
Outsourcing payroll – vendor selection
Staff Handbook Revision - timeline

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

November 3 10-3:00 – Annual Statewide Trustees meeting – New Carrollton Branch

Executive Sessions – Closed to the public pursuant to Section 3-305 of the State Government

Article of the Annotated Code of Maryland
-Real Property [§ 3-305(b)(3)] To consider the acquisition of real property for a public purpose and matters directly related thereto.

Next Meeting – November 13, 2:00pm at Fairview 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.*