

Agenda
Board of Library Trustees
November 13, 2018 at 2:00 pm
Calvert Library Fairview Branch

Call to Order

Minutes of October 9, 2018 meeting

Unfinished Business

Proposed amendment to BOLT bylaws – Director Eval

New Business

FY20 Operating Budget
2019 holiday dates
2019 BOLT meeting schedule

Director's Report

Director's preliminary written report
FY19 Budget

Presentations (to begin at approximately 2:30)

Proposed sites for a new Calvert Library Twin Beaches Branch
Chesapeake Beach
North Beach

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Annual Statewide Trustees meeting – report out

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.

-Personnel Matter [3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Next Meeting – December 11, 2:00pm at Calvert Library 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.*