

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

Call to Order

Minutes of November 13, 2018 meeting

Unfinished Business

Salary comparisons for front-line staff

New Business

Revisions to Calvert Library Staff Handbook

Presentation from Michael Frank – Frank & Associates

Election of Officers

Director's Report

Director's preliminary written report

Report on payroll implementation

FY19 Budget

Reports

Friends of the Library

SMRLA

Foundation

Announcements/Other

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

Article of the Annotated Code of Maryland

-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 – January 8, 2019 at 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.*