

**Agenda**  
**Board of Library Trustees**  
**March 19, 2019 at 4:00 pm**  
**Calvert Library Twin Beaches**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes** of February 12, 2019 meeting

**President's Report**

Welcome new BOLT member – Mr. Ron Crupi

**Guests:**

Jennifer Moreland, Community Resources - Update on County Budget Process

Scott Deacon, President Library Foundation

**Unfinished Business**

BOLT Policy for Advertising for Trustee Position

Updates:

Fine Free

Staff Handbook committee

Staff Salary Study

MOU

Sunday Hours

Twin Beaches

<b>Action Items from Previous Meeting(s)</b>	<b>Responsible Party</b>	<b>Due Date</b>	<b>Complete?</b>
Recommend community stakeholders to be interviewed for strategic plan	All	21 Feb 2019	Yes
County Financial Disclosure forms sent to BOLT	Ms. Truslow	Before 3/19	Yes
Schedule BOCC lunch and learn and fine-free presentation	Ms. Truslow and Maureen Frederick		In process

**New Business**

Discussion of BOLT Secretary position

**Director's Report**

Director's preliminary written report

FY19 Budget

SWOT Analysis (part of strategic plan process)

**Reports**

Friends of the Library- Ms. Grahame

SMRLA – Ms. Brown

Foundation – Mr. AtLee

**Announcements/Other**

County budget hearing is tonight 3-19-19 at Calvert Pines at 7:00. If you can attend to support President McHugh in advocating for the library budget requests, please do.

BOLT is invited to attend BOCC meeting at 10:00 on April 2 for a National Library Week proclamation

Headshots for BOLT members will be taken by a professional photographer directly following the April board meeting.

**Next Meeting** – Tuesday, April 16 at 4pm 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.*

**Adjournment**