

Agenda
Board of Library Trustees
June 18, 2019 at 4:00 pm
Calvert Library Southern Branch

Call to Order
Approval of Agenda
Approval of Minutes of May 21, 2019 meeting

President's Report
 MOA between BOCC and North Beach

Unfinished Business
 Attorney recommendations
 Salary study
 Revised Staff Handbook

Action Items from Previous Meeting(s)	Responsible Party	Due Date	Complete?
Bylaws committee report	McHugh, At Lee, Crupi	TBD	In Progress
Secure 2 hour meeting time for BOLT meetings	Staff	11/1/19	

New Business
 Ratify July 3rd early closing of Twin Beaches Branch
 Fine Free – Pilot program review
 Allocation of FY20 increase in state per capita funding

Director's Report
 Director's preliminary written report
 FY19 Budget
 FY20 Budget update
 Lessons learned document – Director's goals

Reports
 Friends of the Library- Ms. Grahame
 SMRLA – Mr. Crupi
 Foundation – Mr. Crupi

Announcements/Other
 October 26, 2019 – Citizens for Maryland Libraries and Trustees Meeting – Pratt Library

Next Meeting – Tuesday, July ? 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