

Agenda - DRAFT
Board of Library Trustees
September 17, 2019 at 4:00 pm
Calvert Library Prince Frederick

Call to Order

Approval of Agenda

Approval of Minutes of August 20, 2019 meeting

President's Report

MOA between BOCC and North Beach

Unfinished Business

Status Update – Library Attorney – Mr. At Lee

Crisis Communication exercise

Action Items	Responsible Party	Due Date	Complete?
Bylaws committee report	At Lee, Crupi, Grasso	TBD	

New Business

Approval of 2020 Holiday Schedule

Capital Improvement Plan (CIP) project requests FY21-26

Review of Operational Budget – planning for FY21

Director's Report

Director's preliminary written report

FY20 Budget - revenue and expenditures

Strategic Planning update

eBooks – Macmillan Publishers

Mobile Library – bid issues

Reports

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Mr. Crupi

Announcements/Other

September 21, 2019 – Friends of Calvert Library Book Sale 9-3

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

Next Meeting – Tuesday, October 15 at 4pm at Calvert Library 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.*

Adjournment