

Agenda
Board of Library Trustees
October 15, 2019 at 4:00 pm
Calvert Library Fairview Branch

Call to Order

Approval of Agenda

Approval of Minutes of September 17, 2019 meeting

President's Report

MOA between BOCC and North Beach
Director's Evaluation – process for 2019

Unfinished Business

MOU with Calvert County Government

New Business

FY21 Operational Budget
Compensation Study
Staff Handbook – minor changes

Director's Report

Director's preliminary written report
FY20 Budget - revenue and expenditures
eBooks – Macmillan Publishers

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Bylaws committee report	At Lee, Crupi, Grasso	TBD	
Convert Revenue report to expenditure report format	Willson	Nov.	

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
November 9, 2019 – Calvert Library Foundation Road Rally
November 15, 2019 – Friends of Calvert Library Pub Quiz

Next Meeting – Tuesday, November 19 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