

Agenda
Board of Library Trustees
February 18, 2020 at 4:00 pm
Calvert Library Prince Frederick

Call to Order

Approval of Agenda

Approval of Minutes of January 21, 2020 meeting

President’s Report

Review of meeting room policy

Unfinished Business

FY21-24 Calvert Library Strategic Plan

New Business

Naming and gift policy

Director’s Report

Director’s preliminary written report

Fine-free – return rates

FY20 Budget

Twin Beaches project update

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Compensation Study – working group	Willson, Crupi	July 2020	No – slated to begin work in April

Reports

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Mr. Crupi

Announcements/Other

February 26-29 Public Library Association Conference in Nashville

February 27 Southern MD Delegation Legislative reception in Annapolis

March 4 Jason Reynolds 6:30 at Calvert High

May 4-6 MLA Conference at Hyatt Regency in Cambridge, MD

Next Meeting – Tuesday, March 17 at 4pm at Calvert Library Twin Beaches 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