

Agenda
Board of Library Trustees
January 21, 2020 at 4:00 pm
Calvert Library Prince Frederick

Call to Order

Approval of Agenda

Approval of Minutes of December 17, 2019 meeting

President's Report

Unfinished Business

New Business

Election of Officers

Director's Report

Director's preliminary written report

FY20 Budget

Twin Beaches project update

Strategic Plan Draft

Annual Report Draft

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Compensation Study – working group	Willson, Crupi	July 2020	No

Reports

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Mr. Crupi

Announcements/Other

January 19 1:00 Dedication of Poe House – MD's first literary landmark

January 25, 10:00 am Kickoff of Waterways Exhibit

February 5 Maryland Library Legislative Day in Annapolis

March 4 Jason Reynolds 6:30 at Calvert High

Next Meeting – Tuesday, February 18 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