

Calvert Library
Agenda – Board of Library Trustees
December 15, 2020 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Agenda

Approval of Minutes October 13 Regular meeting and Executive Session
November 17, 2020 regular meeting
November 24, 2020 Executive Session

President’s Report

Unfinished Business

Development Officer Position

New Business

Close the library on Saturday, December 26 and Saturday, January 2?

Director’s Report

Director’s written report
FY21 Budget – progress report

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Compensation Study	Willson, Crupi	Nov 2020	Complete
Return Rates	Willson	quarterly	n/a until post-pandemic
Stage 5 Re-opening plan	Willson	TBD	n/a
Salary Study – front-line staff	Willson	July 2021	n/a

Reports

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

Announcements/Other

Next Meeting – January 19, 2021 at 4:00pm via Zoom
Election of officers will be held at this meeting

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