

Calvert Library
Agenda – Board of Library Trustees
April 20, 2021 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes March 16, 2021

President’s Report

Unfinished Business

COVID standards updates
CARES Act leave

New Business

Expanded hours for Calvert Library
FY22 Budget cut
Radio Frequency Identification (RFID)

Director’s Report

Director’s written report
FY21 Budget – progress report

Action Items from prior meetings	Responsible Party	Due Date	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
Development Officer	Willson	On-hold	

Reports

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

Announcements/Other

Next Meeting – May 11, 2021 at 4:00pm via Zoom

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