

Calvert Library
Agenda – Board of Library Trustees
May 11, 2021 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes April 20, 2021

President’s Report

Unfinished Business

New Business

Change to Staff Handbook – mobile services hiring process

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	RFP - July 2021	Statewide effort underway
Development Officer	Willson	RFP - July 2021	RFP in process

Reports

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Mr. Crupi

Announcements/Other

Next Meeting – June 15, 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