

Calvert Library
Agenda – Board of Library Trustees
November 16, 2021 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes October 19, 2021

President’s Report

Unfinished Business

FY23 Draft Operating Budget
Library holidays for 2022 - correction

New Business

SEED grant funded Public Services position
BOLT Naming and Gift Policy

Director’s Report

Director’s written report
FY22 Budget – Period 4 report

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Salary Study – front-line staff	Willson	unknown	Statewide effort underway
Development Officer	Willson	January 2022	BOCC BA in November?

Reports

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

Announcements/Other

Next Meeting – December 21, 2021 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.*

Executive Sessions – Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland
-Personnel Matters [3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Adjournment