

Calvert Library
Agenda – Board of Library Trustees
January 20, 2022 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes November 16, 2021 Regular meeting
November 23, 2021 Executive Session

President’s Report

Unfinished Business

New Business

Election of Officers for 2022
Clean Slate for 18 year olds?

Director’s Report

Director’s written report
Twin Beaches Branch update
COVID Standards update
FY22 Budget – Period 5 and 6 report

Action Items from prior meetings	Responsible Party	Due Date
BOLT Naming and Gift Policy	At Lee and Crupi	February 15, 2022
Salary Study – front-line staff	Willson	September 2022
Development Officer	Willson	See Director’s report

Reports

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

Announcements/Other

Next Meeting – February 15, 2022 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