

Calvert Library
Agenda – Board of Library Trustees
February 15, 2022 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes January 20, 2022
November 14 and 23 Closed Session – ED Eval

President’s Report

Unfinished Business

BOLT Naming and Gift Policy

New Business

COVID Policy - Mask Requirement
BOLT meeting calendar for 2022 - draft

Director’s Report

Director’s written report
Twin Beaches Branch update
FY22 Budget – Period 7 report

Action Items from prior meetings	Responsible Party	Due Date
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 – March 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