

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

Call to Order & Welcome of Guests

Approval of Minutes February 15, 2022

President’s Report

Unfinished Business

New Business

- COVID Policy – Paid sick leave
- Budget Adjustment – AV repairs to meeting rooms
- Vacation rollover – allowable amounts

Director’s Report

- Director’s written report
- Twin Beaches Branch update
- FY22 Budget – Period 8 report
- Staff recommended FY23 budget

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 – April 19, 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.*

Executive Session – Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland
-Two 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