

Calvert Library
Agenda – Board of Library Trustees
May 17, 2022 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes April 19, 2022 regular meeting

President’s Report

Unfinished Business

New Business

- Updated COVID documents
- Twin Opening PT to FT proposal
- PF mosaic mural
- Sick Bank policy
- FY23 Salary Scale
- Development RFP – staffing proposal
- End of year spending and budget adjustments

Director’s Report

- Director’s written report
- Twin Beaches Branch update – FY24 Capital Grant
- FY22 Budget – Period 10 report

Action Items from prior meetings	Responsible Party	Due Date
Salary Study – front-line staff	Willson	June 2022
Development Officer	Willson	On New Business agenda
Policy samples for BOLT	Willson	BOLT retreat

Reports

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

Announcements/Other

Next Meeting – June 21, 2022 at 4:00pm at Jefferson Patterson Park, MAC Lab meeting room

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