

Calvert Library
Agenda – Board of Library Trustees
August 16, 2022 at 4:00 pm – Via Zoom

Call to Order & Welcome of Guests

Approval of Minutes June 21, 2022 regular meeting

President’s Report

Unfinished Business

New Business

Salary Study results – Frank and Associates presentation/Q&A

Director’s Report

Director’s written report
Twin Beaches Branch update
FY22 Budget – Period 12 report
FY23 Budget – Period 1 report

Action Items from prior meetings	Responsible Party	Due Date
Salary Study – front-line staff	Willson	On current agenda
Disclosure of Customer Record	Willson & At Lee	Tabled – recommend considering again in September
Policy samples for BOLT	Willson	tabled

Reports

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

Announcements/Other

Next Meeting – September 20, 2022 at 4:00pm 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