

Calvert Library
Agenda – Board of Library Trustees
October 18, 2022 at 4:00 pm – Fairview Branch

Call to Order & Welcome of Guests

Approval of Minutes September 20, 2022 regular meeting

President’s Report

- Email vote
- Director’s performance evaluation

Unfinished Business

- 2023 Holiday schedule – revisions
- Disclosure of Customer Records

New Business

- Lendable Technology Policy
- Capital Improvement Budget FY24-29

Director’s Report

- Director’s written report
- Twin Beaches Branch update
- FY23 Budget – Period 3 report

Action Items from prior meetings	Responsible Party	Due Date
Disclosure of Customer Record	Willson & At Lee	Tabled in August pending additional review
Sick and Safe Leave – impact of the law on other leave policies	At Lee & Willson	Pending review by Jackson Lewis Attorneys at Law

Reports

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

Announcements/Other

Next Meeting – October 15, 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