

**Calvert Library**  
**Agenda – Board of Library Trustees**  
**September 19 2023 at 4:00 pm – via Zoom**

**Call to Order & Welcome of Guests**

**Approval of Minutes** August 15, 2023 Regular Meeting & Exec Session

**President’s Report**

Presentation from Bolton regarding Time to Care Act

**Unfinished Business**

Materials Selection Policy update

**New Business**

2024 Holiday Schedule

Loanable Technology policy clarification

Review and approval of Draft Capital Improvement Budget for FY25-FY30

MOU with Friends of Calvert Library

Time to Care Act

**Director’s Report**

Director’s written report

Twin Beaches Branch update

FY23 Budget – Period 12 report – not available yet

FY24 Budget – Period 2 report

<b>Action Items from prior meetings</b>	<b>Responsible Party</b>	<b>Due Date</b>
Privacy Policy Updates	County Attorney & ED	October? 2023

**Reports**

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Ms. Willson

**Announcements/Other**

Tile Mural Reception – October 3 at Calvert Library Prince Frederick @ 2:30

Citizens for MD Libraries Annual Meeting – October 21 @ Bowie Branch of PGCMLS

Friends of Calvert Library Pub Quiz – November 17

**Next Meeting** – October 17, 2023 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**