

Calvert Library
Agenda – Board of Library Trustees
October 17, 2023 at 4:00 pm – Fairview Branch

Call to Order & Welcome of Guests

Approval of Minutes September 19, 2023 Regular Meeting

President’s Report

MOU with Friends of Calvert Library

Unfinished Business

Time to Care Act Collaborative
Materials Selection Policy email vote
Privacy Policy updates – carry until November

New Business

Policy Update - Expression of Viewpoints Disclaimer

Director’s Report

Director’s written report
Twin Beaches Branch update
FY23 Budget – Period 12 report – not available yet
FY24 Budget – Period 3 report

Action Items from prior meetings	Responsible Party	Due Date
Privacy Policy Updates	County Attorney(?) & ED	Nov 2023?
TTCA MOA	BOLT	October meeting

Reports

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

Announcements/Other

Citizens for MD Libraries Annual Meeting – October 21 @ Bowie Branch of PGCMLS
Friends of Calvert Library Pub Quiz – November 17

Next Meeting – November 21, 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