

**Calvert Library**  
**Agenda – Special Meeting - Board of Library Trustees**  
**December 21, 2023 at 10:00 am via Zoom**

**Call to Order**

**Unfinished Business**

Staffing Request for Twin Beaches Branch

**New Business**

Budget Adjustment – CIP savings from PF to Bookmobile for Shelter

**Reports**

**Announcements/Other**

**Next Meeting** – January 16, 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**