

Calvert Library
Agenda – Board of Library Trustees
January 16, 2024 at 4:00 pm – via Zoom

Call to Order & Welcome of Guests

Approval of Minutes November 21, 2023 Regular Meeting
November 21, 2023 Executive Session
December 21, 2023 Special Meeting

President’s Report

Unfinished Business

New Business

Election of Officers for 2024
Equity Statement – proposed revision
Public Art Across Maryland – grant for Twin Beaches Branch
MOA – Connected Devices Grant
Staff Handbook – Weather Closings

Director’s Report

FY23 Annual Report Draft
Director’s written report
Twin Beaches Branch update
FY23 Budget – final report
FY24 Budget – Period 6 report

Action Items from prior meetings	Responsible Party	Due Date

Reports

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

Announcements/Other

Library Legislative Day – February 13 in Annapolis
Save the Date – April 9 Tri-County Board Retreat (would replace April Board meeting)
Possible Ribbon Cutting Date – April 16

Next Meeting – February 20, 2024 at Calvert Library Southern Branch? 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