

**Calvert Library**  
**Agenda – Board of Library Trustees**  
**March 19, 2024 at 4:00 pm – via Zoom**

**Call to Order & Welcome of Guests**

**Approval of Minutes** February 20, 2024 Regular Meeting

**President’s Report**

Record December email vote affirming changes to Privacy and Confidentiality Policy

**Unfinished Business**

Equity Statement - revision

**New Business**

Meeting Room Policy - revision  
3D Printer Acceptable Use Policy - revision  
Budget – moving funds for year-end spending

**Director’s Report**

Director’s written report  
Twin Beaches Branch update  
FY24 Budget – Period 8 report

<b>Action Items from prior meetings</b>	<b>Responsible Party</b>	<b>Due Date</b>
Equity Statement – proposed revision	ED Willson & staff team	March 19, 2024

**Reports**

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

**Announcements/Other**

April 9 – SMRLA Corporate Meeting and Tri-County Board Retreat (replaces April Board meeting) at SMRLA  
Calvert Library Twin Beaches Branch Ribbon Cutting – April 16 at 2:00pm  
Friends of the Library Pub Quiz – May 10

**Next Meeting** – May 14, 2024 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**