

**Calvert Library**  
**Agenda – Board of Library Trustees**  
**May 14, 2024 at 5:30 pm – via Zoom**

**Call to Order & Welcome of Guests**

**Approval of Minutes** March 19, 2024 Regular Meeting

**President’s Report**

**Unfinished Business**

FY25 Budget

**New Business**

Display Case Policy- revision

COVID Standards revision

Budget Adjustment approvals

BOLT preference for Librarian in Charge vs. Acting Director when Director is on vacation

**Director’s Report**

Director’s written report

FY24 Budget – Period 10 report

<b>Action Items</b>	<b>Responsible Party</b>	<b>Due Date</b>
Display Case – proposed revision	ED Willson & staff team	May 14, 2024
Q2 Director’s Goals	ED Willson	June meeting

**Reports**

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

**Announcements/Other**

Volunteer luncheon – May 16 12-2:00 at Calvert Library Twin Beaches Branch

**Next Meeting** – June 11, 2024 Calvert Library Twin Beaches Branch

**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**