

Calvert Library Board of Library Trustees
Agenda June 11, 2024
5:30 pm – Calvert Library Twin Beaches Branch

Call to Order & Welcome of Guests

Approval of Minutes May 14, 2024 Regular Meeting

President’s Report

Early closure – Calvert Library Twin Beaches Branch – July 3 town fireworks

Unfinished Business

New Business

Step and COLA – FY25 Budget
Steps for substitutes
Staff who have reached the final step on the pay scale
Staff Day – Friday, October 25, 2024
Cost responsibility of fingerprinting for volunteers
Privacy and Confidentiality Policy – suggested revisions

Director’s Report

Director’s written report
FY25 Budget
FY24 Budget – Period 11 report

Action Items	Responsible Party	Due Date
Q2 Director’s Goals	ED Willson	June meeting

Reports

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

Announcements/Other

Next Meeting – August 20, 2024 Calvert Library Fairview 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.*

Executive Session – Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland

-Personnel Matters [3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

The Board will consider multiple personnel matters.

Adjournment