

**Calvert Library Board of Library Trustees**  
**Agenda June 17, 2025**  
**5:30 pm – via Zoom**

**Call to Order & Welcome of Guests**

**Approval of Minutes** May 20, 2025 Regular Meeting

**President's Report**

No July meeting

**Unfinished Business**

**New Business**

Calvert Library – Strategic Roadmap  
Bulletin Board and Pamphlet Table Policy – update  
FY26 Step and COLA

**Director's Report**

Director's written report  
FY25 Budget – P11 report

Action Items	Responsible Party	Due Date
County Reconciliation of Salary Account	County Finance	unknown

**Reports**

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

**Announcements/Other**

**Next Meeting** – August 19, 2025 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.*

**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 discuss a personnel matter.

**Adjournment**