

Calvert Library Board of Library Trustees
Agenda May 20, 2025
5:30 pm – via Zoom

Call to Order & Welcome of Guests

Approval of Minutes April 15, 2025 Regular Meeting

President’s Report

Unfinished Business

New Business

Hoopla – discontinue in FY26

Director’s Report

Director’s written report
Review of draft Strategic Roadmap
Policy updates – next 6 months
FY25 Budget – P10 report

Action Items	Responsible Party	Due Date
County Reconciliation of Salary Account	County Finance	June 17, 2025

Reports

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

Announcements/Other

Next Meeting – June 17, 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.*

Adjournment