

**Calvert Library Board of Library Trustees**  
**Agenda August 19, 2025**  
**5:30 pm – via Zoom**

**Call to Order & Welcome of Guests**

**Approval of Minutes** June 17, 2025 Regular Meeting  
June 17, 2025 Exec Session

**President's Report**

**Unfinished Business**

Bulletin Board and Pamphlet Table Policy – update

**New Business**

Staff Handbook – Tuition Reimbursement Policy – revision  
2026 Holiday Schedule

**Director's Report**

Director's written report  
FY25 Budget – P12 report  
FY26 Budget – P1 report

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

**Reports**

Friends of the Library- summer hiatus  
SMRLA – Mr. Crupi  
Foundation – summer hiatus

**Announcements/Other**

The Longest Table event is September 16 from 5-7:00 in the courthouse corridor in Prince Frederick  
<https://calvertlibrary.info/calvert-library-longest-table/#TICKETSSPONSORSHIPS>

**Next Meeting** – September 16, 2025 the Board will hold a retreat in the Waterfront Lounge at the Calvert Marine Museum from 1:00 to 4:30pm.

Next regular meeting: October 21, 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**