

Calvert Library Board of Library Trustees April 21, 2026 Meeting Agenda

Schedule: April 21, 2026 | 5:30pm | via Zoom

Call to Order & Welcome of Guests

Approval of Minutes

March 17, 2026 Regular Meeting
March 17, 2026 Executive Session

President's Report

Unfinished Business

FY27 Staff Recommended Budget

New Business

Staff Handbook Revisions

Section 2.11 Personal Appearance and Dress Code – staff request for shorts

Section 6.1 Compensation and Salary Scales - clarify

Section 8.2 Sick Leave – consider adding family leave donations

Section 8.12 Inclement Weather and Emergency Closing – revision

Director's report

Director's written report

FY26 Budget – Period 9 report

Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

Announcements/Other

Next Meeting

May 19, 2026 5:30 p.m. at 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.

Exec 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 personnel matters.