

## Calvert Library Board of Library Trustees March 17, 2026 Meeting Agenda

---

Schedule: March 17, 2026 | 5:30pm | via Zoom

Call to Order & Welcome of Guests

Approval of Minutes

February 17, 2026 Regular Meeting

President's Report

Presentation from Ashley Teagle, CEO, Southern MD Regional Library Association

Unfinished Business

New Business

Update to Materials Selection Policy – full integration of Freedom to Read legislation

FY27 Staff Recommended Budget

Director's report

Director's written report

FY26 Budget – Period 8 report

Action Items	Responsible Party	Due Date
None	None	none

Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

## Announcements/Other

Southern MD Regional Library Association Tri-county Board Retreat - April 16 3:00-6:00pm at Charlotte Hall Library

## Next Meeting

April 21, 2026 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.

## 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 review the Executive Director's 2026 Q1 goals report and discuss other personnel issues.