

Calvert Library Board of Library Trustees June 16, 2026 Meeting Agenda

Schedule: May 19, 2026 | 5:30pm | Fairview Branch

Call to Order & Welcome of Guests

Approval of Minutes

May 19, 2026 Regular Meeting

May 19, 2026 Executive Session

President's Report

Presentation of Final Draft of Facilities Master Plan: HBM Architects

Unfinished Business

Staff Handbook Revisions

Section 8.2 Sick Leave Donations

Section 8.12 Inclement Weather and Emergency Closing

Loanable Technology – Policy Update

New Business

FY27 COLA and Step

Director's report

Director's written report

FY26 Budget – Period 11 report

FY27 BOLT meeting schedule

Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

Announcements/Other

Next Meeting

August 18, 2026 5:30 p.m. at Southern 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 including but not limited to, the Executive Director's quarterly goals update.