

Calvert Library Board of Library Trustees May 19, 2026 Meeting Agenda

Schedule: May 19, 2026 | 5:30pm | via Zoom

Call to Order & Welcome of Guests

Approval of Minutes

April 21, 2026 Regular Meeting

April 21, 2026 Executive Session

President's Report

Unfinished Business

Staff Handbook Revisions

Section 8.2 Sick Leave Donations – table until June

Section 8.12 Inclement Weather and Emergency Closing – revision

New Business

Loanable Technology – Policy Update

2026 Holiday Schedule -- Clarification

Staff Handbook: Section 6.1 Compensation and Salary Scales - clarification

Director's report

Director's written report

FY26 Budget – Period 10 report

Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

Announcements/Other

Next Meeting

June 16, 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.