

Calvert Library Board of Library Trustees August 18, 2026 Meeting Agenda

Schedule: August 18, 2026 | 5:30pm | Southern Branch

Call to Order & Welcome of Guests

Approval of Minutes

June 16, 2026 Regular Meeting

June 16, 2026 Executive Session

President's Report

Email vote on 7/28 for unpaid leave

Bylaws update – Student Member

Unfinished Business

Facility Master Plan approval

New Business

2027 Holiday Schedule

BOCC – BOLT Memorandum of Agreement – Review Draft

Budget Adjustment – FY27 state per capita funding

Budget Adjustment – Mobile Services CIP – Foundation pledge

MOU – Calvert Library and SMRLA - Review

Director's report

Director's written report

FY26 Budget – Period 12 report - preliminary

FY27 Budget Period 1 report

Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

Announcements/Other

Next Meeting

September 15, 2026 5:30 p.m. via Zoom

Public Comment

There is a time limit of 5 minutes per organization and 2 minutes for individuals. 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.