

Calvert Library Board of Library Trustees September 15, 2026 Meeting Agenda

Schedule: September 15, 2026 | 5:30pm | Zoom

Call to Order & Welcome of Guests

Approval of Minutes

August 18, 2026 Regular Meeting

President's Report

Unfinished Business

BOLT – BOCC Memorandum of Agreement

New Business

2026 Holiday Closures

Customer Expectations Policy - Update

Director's report

Director's written report

FY26 Budget – summary of expenditures

FY27 Budget Period 2 report

Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

Announcements/Other

Foundation Donor Recognition event – October 24 6-8:00 AT Twin Beaches Branch

Citizens for Maryland Libraries Annual Meeting – November 7 Owings Mills Branch of BCPL

Friends of Calvert Library Pub Quiz – November 13 at the Fairgrounds

Next Meeting

October 20, 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.