Calvert Library Board of Library Trustees November 17, 2026 Meeting Agenda

Schedule: November 17, 2026 | 5:30pm | Calvert Library Prince Frederick

Call to Order & Welcome of Guests

Approval of Minutes

October 20, 2026 Regular Meeting
October 20, 2026 Executive Session

President's Report

Unfinished Business

BOLT Bylaws update – Youth Member of Board

New Business

FY28 Operating and Capital Budgets

Director's Report

Director's written report
FY27 Budget Period 4 report

Reports

Friends of the Library- Ms. Willson
SMRLA – Mr. Crupi
Foundation – Ms. Willson

Announcements/Other

Next Meeting

January 19, 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.

The BOLT will discuss the 2026 performance evaluation of the Executive Director.