

Agenda
Board of Library Trustees
December 17, 2019 at 4:00 pm
Calvert Library Prince Frederick

Call to Order

Approval of Agenda

Approval of Minutes of November 19, 2019 meeting

President's Report

Unfinished Business

BOLT Bylaws revisions

New Business

Kids Cards – adding audio to allowable checkouts

Election of Officers

Director's Report

Director's preliminary written report

FY20 Budget

FY21 Budget status update

Twin Beaches project update

Director's Goals for 2020

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Compensation Study – working group	Willson, Crupi	July 2020	In process
Convert Revenue report to expenditure report format	Willson	11/19/19	yes
Holiday greenery at PF	Brown		yes
Director's Goals for 2020 in SMART format	Willson	12/17/19	yes

Reports

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Mr. Crupi

Announcements/Other

January 9-11, 2020 Friends of the Library winter book sale

February 5, 2020 Maryland Library Legislative Day in Annapolis

Executive Sessions – 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.

Next Meeting – Tuesday, January 21 at 4pm at Calvert Library Prince Frederick

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.*

Adjournment