Calvert Library

Agenda – Board of Library Trustees

**October 19, 2021 at 4:00 pm -- Online via Zoom**

# Call to Order & Welcome of Guests

**Approval of Minutes** September 21, 2021

**President’s Report**

**Unfinished Business**

FY23 Draft Operating Budget

**New Business**

Library holidays for 2022

Term expirations

Regional Library Statute

**Director’s Report**

Director’s written report

FY22 Budget – Period 3 report

|  |  |  |  |
| --- | --- | --- | --- |
| **Action Items from prior meetings** | **Responsible Party** | **Due Date** | **Complete?** |
| Salary Study – front-line staff | Willson | unknown | Statewide effort underway |
| Development Officer | Willson | January 2022 | BOCC BA in October? |

**Reports**

Friends of the Library- Ms. Grahame

SMRLA – Mr. Crupi

Foundation – Mr. Crupi

**Announcements/Other**

**Next Meeting –** November 16, 2021 via Zoom

**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**