

Calvert Library
Agenda – Board of Library Trustees
April 19, 2022 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes March 15, 2022 regular meeting and Executive Session

President’s Report

Unfinished Business

New Business

- Consolidated COVID documents
- Eliminate Marina Inter-library loan overdue fines
- Budget Adjustment – State funding increase for FY23

Director’s Report

- Director’s written report
- Twin Beaches Branch update
- FY22 Budget – Period 9 report

Widerstand presentation on results of Anti-Racism Audit 4:30-5:30

Action Items from prior meetings	Responsible Party	Due Date
Salary Study – front-line staff	Willson	June 2022
Development Officer	Willson	RFP bid evaluation in process
Policy samples for BOLT	Willson	BOLT retreat

Reports

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

Announcements/Other

Next Meeting – May 17, 2022 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