

Calvert Library
Agenda – Board of Library Trustees
June 21, 2022 at 4:00 pm – In person at Jefferson Patterson Park MAC lab conference room

Call to Order & Welcome of Guests

Approval of Minutes May 17, 2022 regular meeting

President’s Report

Unfinished Business

MOU with Calvert Library Foundation

New Business

Disclosure of Records policy update
End of year spending and budget adjustments

Director’s Report

Director’s written report
Twin Beaches Branch update –Capital Grant update
FY22 Budget – Period 11 report

Action Items from prior meetings	Responsible Party	Due Date
Salary Study – front-line staff	Willson	June 2022
Development Officer	Willson	Hiring 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 – August 16, 2022 at 4:00pm 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