

Calvert Library
Agenda – Board of Library Trustees
February 21, 2023 at 4:00 pm -- Online via Zoom

Call to Order & Welcome of Guests

Approval of Minutes January 17, 2023 Regular meeting

President’s Report

Unfinished Business

Staff Handbook – Leave policies

New Business

FY22 Annual Report

Director’s Report

Director’s written report
Director’s 2023 goal update
Twin Beaches Branch update
FY23 Budget – Period 7 report

Action Items from prior meetings	Responsible Party	Due Date
Calvert Library Foundation – Campaign proposal	Foundation Board	2/21 @ 7:00 meeting
FY 24 budget for fuel	Willson and Finance	Postpone to March 2023
Telework policy	Willson & Staff	March 2023

Reports

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

Announcements/Other

Next Meeting – February 21, 2023 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.*

Executive 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.

Adjournment