

Calvert Library
Agenda – Board of Library Trustees
March 21, 2023 at 4:00 pm – Calvert Library Prince Frederick

Call to Order & Welcome of Guests

Approval of Minutes January 17, 2023 Exec Session
February 21, 2023 Regular Meeting

President’s Report

Unfinished Business

New Business

Telework policy revision
Customer Expectations Revision – Draft
FY24 Staff Recommended Budget

Director’s Report

Director’s written report
Twin Beaches Branch update
FY23 Budget – Period 8 report

Action Items from prior meetings	Responsible Party	Due Date
Calvert Library Foundation – Campaign proposal	Foundation Board	ASAP
FY 24 budget for fuel	Finance	unknown

Reports

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

Announcements/Other

Next Meeting – April 11, 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.*

Adjournment