

Calvert Library
Agenda – Board of Library Trustees
April 11, 2023 at 4:00 pm – via Zoom

Call to Order & Welcome of Guests

Approval of Minutes March 21, 2023 Regular Meeting

President’s Report

Unfinished Business

- Telework policy revision
- Customer Expectations Revision – Draft

New Business

- BOCC Budget for FY24
- Fairview and PF closures for building work

Director’s Report

- Director’s written report
- Twin Beaches Branch update
- Dunkirk Master Plan Revisions
- FY23 Budget – Period 9 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 – May 16, 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