

Calvert Library Board of Library Trustees January 20, 2026 Meeting Agenda

Schedule: January 20, 2026 | 5:30pm | zoom

Call to Order & Welcome of Guests

Approval of Minutes

November 18, 2025 Regular Meeting

November 18, 2025 Executive Session minutes

President's Report

Recommendation to BOCC for board vacancy

Unfinished Business

County Reconciliation of Salary Account - Recommendations

New Business

Social Media Policy – Update

Election of officers

Capital Project Budget Adjustment

Director's report

Director's written report

FY26 Budget – P6 report

Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

Announcements/Other

Library Legislative Day – February 10 in Annapolis

Southern MD Regional Library Association is holding a tri-county Board retreat on April 16 beginning at 3:00pm at Charlotte Hall Library

Next Meeting

February 17, 2026 at Calvert Library Twin Beaches Branch

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