

Calvert Library Board of Library Trustees
Agenda June 17, 2025
5:30 pm – via Zoom

Call to Order & Welcome of Guests

Approval of Minutes May 20, 2025 Regular Meeting

President’s Report

No July meeting

Unfinished Business

New Business

Calvert Library – Strategic Roadmap
Bulletin Board and Pamphlet Table Policy – update
FY26 Step and COLA

Director’s Report

Director’s written report
FY25 Budget – P11 report

Action Items	Responsible Party	Due Date
County Reconciliation of Salary Account	County Finance	unknown

Reports

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

Announcements/Other

Next Meeting – August 19, 2025 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.
The Board will discuss a personnel matter.

Adjournment