

Calvert Library Board of Library Trustees
Agenda April 15, 2025
5:30 pm – via Zoom

Call to Order & Welcome of Guests

Approval of Minutes March 18, 2025 Regular Meeting
March 18, 2025 Executive Session

President's Report

Year-end Budget Adjustment – email vote

Unfinished Business

FY26 Budget submissions

New Business

Material Selection policy update
Twin Beaches - close early on July 3

Director's Report

Director's written report
FY25 Budget – P9 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

April 23 – Volunteer Appreciation – Twin Beaches Branch beginning at 5:00pm
April 29 – Waterways book launch 6:30 at Calvert Library Prince Frederick

Next Meeting – May 20, 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.*

Adjournment