

Calvert Library Board of Library Trustees
Agenda August 19, 2025
5:30 pm – via Zoom

Call to Order & Welcome of Guests

Approval of Minutes June 17, 2025 Regular Meeting
June 17, 2025 Exec Session

President's Report

Unfinished Business

Bulletin Board and Pamphlet Table Policy – update

New Business

Staff Handbook – Tuition Reimbursement Policy – revision
2026 Holiday Schedule

Director's Report

Director's written report
FY25 Budget – P12 report
FY26 Budget – P1 report

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

Reports

Friends of the Library- summer hiatus
SMRLA – Mr. Crupi
Foundation – summer hiatus

Announcements/Other

The Longest Table event is September 16 from 5-7:00 in the courthouse corridor in Prince Frederick
<https://calvertlibrary.info/calvert-library-longest-table/#TICKETSSPONSORSHIPS>

Next Meeting – September 16, 2025 the Board will hold a retreat in the Waterfront Lounge at the Calvert Marine Museum from 1:00 to 4:30pm.

Next regular meeting: October 21, 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