

## Calvert Library Board of Library Trustees February 17, 2026 Meeting Agenda

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Schedule: February 17, 2026 | 5:30pm | Twin Beaches Branch

Call to Order & Welcome of Guests

### Approval of Minutes

January 20, 2026 Regular Meeting

November 18, 2025 and January 20, 2026 Executive Session

### President's Report

Unfinished Business

### New Business

Staff Handbook - Personal Leave – calculation for part-time employees

### Director's report

Director's written report

FY26 Budget – Period 7 report

### Reports

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

### Announcements/Other

Southern MD Regional Library Association Tri-county Board Retreat - April 16 3:00pm at Charlotte Hall Library

### Next Meeting

March 17, 2026 via Teams

## **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.