

Calvert Library Board of Library Trustees
Agenda March 18, 2025
5:30 pm – Calvert Library Twin Beaches Branch

Call to Order & Welcome of Guests

Approval of Minutes February 18, 2025 Regular Meeting

President's Report

Unfinished Business

Update on County reconciliation of salary account
Record Retention Policy

New Business

FY26 Staff Recommended Operating Budget
Benefit credit – discontinuation
Year-end Budget Adjustments

Director's Report

Director's written report
FY25 Budget – P8 report

Action Items	Responsible Party	Due Date
None	None	none

Reports

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

Announcements/Other

March 25 – Calvert Library 65th Anniversary book launch

Next Meeting – April 15, 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