

**Calvert Library Board of Library Trustees  
Agenda May 20, 2025  
5:30 pm – via Zoom**

**Call to Order & Welcome of Guests**

**Approval of Minutes April 15, 2025 Regular Meeting**

**President's Report**

**Unfinished Business**

**New Business**

Hoopla – discontinue in FY26

**Director's Report**

Director's written report

Review of draft Strategic Roadmap

Policy updates – next 6 months

FY25 Budget – P10 report

Action Items	Responsible Party	Due Date
County Reconciliation of Salary Account	County Finance	June 17, 2025

**Reports**

Friends of the Library- Ms. Willson

SMRLA – Mr. Crupi

Foundation – Ms. Willson

**Announcements/Other**

**Next Meeting – June 17, 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**