

**Calvert Library Board of Library Trustees
Agenda November 18, 2025
5:30 pm at Calvert Library Prince Frederick**

Call to Order & Welcome of Guests

Approval of Minutes October 21 Regular Meeting
October 21 Executive Session minutes

President's Report

Unfinished Business
Draft FY25 Annual Report

New Business

Director's Report

Director's written report
FY26 Budget – P4 report

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

Reports

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

Announcements/Other

Mr. Parran's term on the BOLT expires 12/31/25. He is not seeking a second term. The upcoming vacancy is being advertised by the Library and the County.

Next Meeting – December 16, 2025 at Calvert Library Prince Frederick –Trustee Candidate Interviews

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 the annual performance review of the Executive Director and the Board's self-evaluation

Adjournment