

Agenda
Board of Library Trustees
January 10, 2017 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Welcome new board members

Minutes of December 13, 2016 meeting

LATI Presentations – Maya Huchla and Brenna Prestidge

President’s Report

Director’s Report

FY17 Budget

Director’s preliminary written report

Unfinished Business

New Business

MACL – AG Opinion

Wireless Internet Policy review

Draft FY16 Annual Report

Reports

Friends of the Library

SMRLA

Foundation

MACL

Announcements/Other

Board picture

Library Legislative Day – February 14th - reception at 5:30

Southern MD Legislative Reception – February 28th 7:00-9:00pm

Next Meeting – March 14, 2:00pm at Twin Beaches Branch

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.*