

Agenda
Board of Library Trustees
June 13, 2017 at 2:00 pm
Calvert Library Southern Branch

Call to Order

Minutes of May 9, 2017 meeting

Guest Presenter – Melissa DeCesaris – Childrens Librarian & STELLAR graduate

President’s Report

Director’s Report

FY17 Budget

Director’s preliminary written report

Unfinished Business

New Business

Discussion of site selection criteria

MLIS & IT Certification salary increases

Board Retreat

Ethics Commission Advisory Opinion on Recusal

Reports

Friends of the Library

SMRLA

Foundation

Announcements/Other

Take new Board photograph for Calvert Library web site

#CalvertReads – take the pledge!

July 11, 2:00pm at Prince Frederick – Presentation from Toni Garvey – Facility

Master Plan Final Report

October 14 Statewide Trustees, Friends, Foundation conference – Laurel Library 9:30-3

Next Meeting – August 8, 2:00pm at Prince Frederick – site presentations from Towns

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.*