

Agenda
Board of Library Trustees
April 12, 2016 at 2:00 pm
Calvert Library Prince Frederick

Call to Order

Minutes of March 8, 2016 meeting

President's Report

Director's Report

FY16 Budget
Director's report
Monthly Report for February – distributed electronically

Unfinished Business

Director's title
Possibility of retaining an Attorney

New Business

Review of Open Meeting Law
Art in the Stacks Policy

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

April 16, Calvert Library Foundation – Gala Art Auction at St. John Vianney, \$20
May 10 – Commissioner's Budget is posted
May 21 Friends Sidewalk Book Sale at PF
September 23-24 Friends Library Mini-Golf event at PF

Next Meeting – May 10

Prince Frederick

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.*