

Agenda
Board of Library Trustees
August 16, 2016
2:00 pm at Prince Frederick

Call to Order

Minutes of June 14, 2016 meeting

President's Report

Director's Report

FY17 Budget
Director's written report
CIP Planning is underway

Unfinished Business

Sunday hours
Facilities Master Plan – update

New Business

Approve 2017 Holiday Schedule
SMRLA bylaws
Out of State Library Cards – proposed raise to \$20

Reports

Friends
SMRLA
Foundation

Announcements/Other

April 26, 2017 – Volunteer Appreciation Luncheon – Prince Frederick 12 noon
September 17 - Friends of the Library – Sidewalk Book Sale
September 23-24 – Friends of the Library- Mini Golf Fundraiser
October 15 – Foundation Donor Reception

Next Meeting – September 13, 2016

Fairview 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.*