

Agenda
Board of Library Trustees
January 12, 2016 at 2:00 pm
Calvert Library Fairview Branch

Call to Order

Welcome new board member

Minutes of December 8, 2015 meeting

President's Report

Director's Report

FY16 Budget
Director's preliminary written report
Monthly Report

Unfinished Business

Chamber Dues
Frank & Wheeler report

New Business

Unpaid leave request
Kids Cards

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

Board picture
Library Legislative Day – February 3rd
Southern MD Legislative Reception – February 25th 7:00-9:00pm

Executive Session – Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland
-Personnel Matter [10-508 (a)(1)(ii)] Board will meet to discuss employee salaries

Next Meeting – February 9
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.*