

Agenda
Board of Library Trustees
November 15, 2016
2:00 pm at Prince Frederick

Call to Order

Minutes of September 13, 2016 meeting

President's Report

Director's Report

FY17 Budget expenditures & income
Director's written report

Unfinished Business

Statistics – Door Count and Program Attendance
FY18-23 CIP - revisions

New Business

FY18 Draft Budget
BOLT Bylaws
BOLT member interview questions

Reports

Friends
SMRLA
Foundation

Announcements/Other

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 Director's performance evaluation

Next Meeting – December 13, 2016 2:00pm
Calvert Library 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.*