

Agenda
Board of Library Trustees
September 12, 2017 at 2:00 pm
Calvert Library Twin Beaches Branch

Call to Order

Minutes of August 8, 2017 meeting

Director's Report

Director's preliminary written report
FY17 Budget - Expenditures
FY18 Budget – Revenue and Expenditures

Unfinished Business

New Business

Updated Collection Development Policy
Capital Improvement Plan (CIP) project requests FY19-24

Reports

Friends of the Library
SMRLA
Foundation

Announcements/Other

September 16 - Friends of the Library – Sidewalk Book Sale
October 7 – Foundation Art Auction
October 14 Statewide Trustees, Friends, Foundation conference – Laurel Library 9:30-3

Site visits to Chesapeake Beach Parcel H and North Beach 3rd and Chesapeake

Next Meeting – Board Retreat, October 17, 1-5:00pm at Chestnut Cabin, Scientist Cliffs

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.*