

Agenda
Board of Library Trustees
September 13, 2016
2:00 pm at Fairview

Call to Order

Minutes of August 16, 2016 meeting

President's Report

Director's Report

FY17 Budget
Director's written report
Circulation Stats for FY16

Unfinished Business

Facilities Master Plan – BOCC vote on 9-13-16

New Business

FY18-23 CIP
Copier Lease & Budget Transfer
MOU with County Government

Reports

Friends
SMRLA
Foundation
Ms. Wells – September 1st Budget Session

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

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 – October 11, 2016
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.*