Board of Library Trustees for Caroline County Public Library
Special Meeting Agenda
May 1, 2020
Virtual via ZOOM

5 PM Call to Order

Citizens’ Time

Capital Grant Proposal

Discussion:

Application for a State capital grant for the planning/design of the Central Library first floor renovation. Review of anticipated timeline and costs.

Proposal to use Library restricted funds for the required local portion of the cost for the planning and design phase, FY 22.

Board Action:

Approval of specific funds be obligated for the local match, if the grant is awarded.

Re-opening of the Library

Discussion:

Plans to re-open the Library to the public under State guidelines, but not necessarily at the same time as schools.

Overview of state-wide discussions/planning by MSL and ESRL.

Board Action:

Approval to change opening date from May 18, 2020 to a statement that the library will reopen when deemed safe to do so.

Dates of next meetings: Dates of Next Meetings: June 10, 2020; August 12, 2020; October 14, 2020; January, 2021

Meetings are conducted in Open Session unless otherwise indicated. All or part of Library Board’s meetings can be held in closed session under the authority of the state open meetings law by vote of the Board.