



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, January 18, 2024

Public Meeting (Virtual): 7:00 PM - 8:30 PM - Zoom

Closed Executive Session: Immediately Following Public Meeting - Zoom

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7:00	Welcome/Call to Order/Adoption of Agenda	President, Angela D. Smith
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7:05	Approval of Meeting Minutes from November 16, 2023 Approval of Meeting Minutes from 2023 Executive Sessions	Board Action
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7:10	Board Business Board Officer Elections Board Report	President, Angela D. Smith
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7:45	Board Committee Reports	
	<b><u>Personnel</u></b> 1. Personnel Report 2. Talent & Culture Report	Chair, Toni Smith Director of Talent & Culture, Aishar Pinnock
	<b><u>Budget &amp; Planning</u></b> 1. Budget & Planning Report 2. Director of Finance Report & Financials	Chair, Sylvia Bolivar Director of Finance, Dereje Salehudres
	<b><u>Community Engagement</u></b> 1. Community Engagement Report	Chair, Robert Fernandez

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8:15	CEO & State of the Library Report	Interim CEO, Rick AmRhein
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8:20	Requests to Address the Board 1. Public/staff comments and questions	5 minutes allotted per person
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8:30	Closing Remarks & Adjournment	
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