



Prince George's County Memorial Library System

Board of Library Trustees: Board Meeting Agenda

Thursday, March 21, 2024

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

Closed Executive Session: Immediately Following Public Meeting (Virtual)

7:00	Welcome/Call to Order/Adoption of Agenda	Chair, Angela D. Smith
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7:05	Board Meeting Minutes from January 18, 2024 Board Meeting Minutes from November 16, 2023 Board Executive Session Minutes from January 2024	Board Action
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7:10	Board Chair Report	Chair, Angela D. Smith
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7:15	FY 2024 Audit Report	Barbacane, Thornton & Company LLP
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7:20	Board Committee Reports	
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	<u>Budget & Planning</u>	
	1. FY 24 Audit Report - Call for Vote	Chair, Sylvia Bolivar
	2. Budget & Planning Report	Chair, Sylvia Bolivar
	3. Director of Finance Report & Financials	Director of Finance, Dereje Salehudres

	<u>Personnel</u>	
	1. Personnel Report	Chair, Toni Smith
	2. Talent & Culture Report	Director of Talent & Culture, Aishar Pinnock

	<u>Community Engagement</u>	
	1. Community Engagement Report	Chair, Robert Fernandez

8:15	CEO & State of the Library Report	CEO, Mark Winston
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8:20	Requests to Address the Board	
	1. Public/staff comments and questions	5 minutes allotted per person

8:30	Closing Remarks & Adjournment	
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