



Prince George's County Memorial Library System

Board of Library Trustees: Board Meeting Agenda

Thursday, April 13, 2023

Public Meeting: 7:00 PM - 8:30 PM / Closed Executive Session: 8:30 PM - 9:00 PM
Virtual via Zoom

7:00	Welcome/Call to Order/Adoption of Agenda	President Angela Smith
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7:05	Master Facilities Service Plan (Information only)	Gensler
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7:35	Board Report	President Angela Smith
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7:40	Board Committee Reports	
	<u>Personnel & Governance</u>	
	1. Personnel & Governance Report	Chair, Toni A. Smith
	2. COVID-19 Policy Update	Director of Talent & Culture, Aishar Pinnock
	<u>Budget & Planning</u>	
	1. Budget & Planning Report	Chair, Patrice Garnett
	2. Auditor Selection	Director of Finance, Dereje Salehudres
	3. CIP Report	Acting Co-CEO, Michael Gannon
	<u>Community Engagement</u>	
	1. Community Engagement Report	Chair, Robert Fernandez
	2. FY 2024 Budget Advocacy Plan	Chair, Robert Fernandez & Acting COO for Public Services, Megan Sutherland

8:00	Friends & Foundation Report	Ex-Officio Member, Brett Crawford & Donor Engagement and Grants Officer, John Pfeifer
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8:10	Area Director Presentation	North Area Director, Karin Luoma
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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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