



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, June 22, 2023

**Public Meeting: 7:00 PM - 8:30 PM / Closed Executive Session: 8:30 PM - 9:00 PM**

**Hybrid: In-person @ Largo-Kettering Branch & via Zoom**

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| <b>7:00</b> | <b>Welcome/Call to Order/Adoption of Agenda</b> | President Angela Smith |
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| <b>7:05</b> | <b>Meeting Minutes from March 16, 2023 &amp; April 13, 2023</b> | Board Action |
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| <b>7:10</b> | <b>Board Report</b> | President Angela Smith |
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| <b>7:20</b> | <b>Board Committee Reports</b>             |  |
|             | <b><u>Personnel &amp; Governance</u></b>   |  |
|             | 1. Personnel & Governance Report           | Chair, Toni A. Smith                         |
|             | 2. Talent & Culture Report                 | Director of Talent & Culture, Aishar Pinnock |
|             | <b><u>Budget &amp; Planning</u></b>        |  |
|             | 1. Budget & Planning Report                | Chair, Patrice Garnett                       |
|             | 2. Director of Finance Report & Financials | Director of Finance, Dereje Salehudres       |
|             | 3. CIP Report                              | COO for Support Services, Michael Gannon     |
|             | 4. Proposed Master Facilities Plan         | COO for Support Services, Michael Gannon     |
|             | 5. Proposed Procurement Policy Updates     | Director of Finance, Dereje Salehudres       |
|             | <b><u>Community Engagement</u></b>         |  |
|             | 1. Community Engagement Report             | Chair, Robert Fernandez                      |
|             | 2. Communication & Outreach Report         | Communication Manager, Nestor Diaz           |

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| <b>7:50</b> | <b>CEO &amp; State of the Library Report</b> | Interim CEO, Rick AmRhein |
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| <b>8:00</b> | <b>Friends &amp; Foundation Report</b> | Ex-Officio Member, Brett Crawford & Donor Engagement and Grants Officer, John Pfeifer |
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| <b>8:10</b> | <b>Requests to Address the Board</b>   |                               |
|             | 1. Public/staff comments and questions | 5 minutes allotted per person |

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| <b>8:30</b> | <b>Closing Remarks &amp; Adjournment</b> |  |
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