



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, July 20, 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 June 22,2023</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
	3. Proposed Policy Revision Request for Review of Library Material	Director for Collection Strategies, Blane Halliday
	<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 Internal Budget Reallocation	Director of Finance, Dereje Salehudres
	5. Proposed Purchase Card Additions	COO for Support Services, Michael Gannon
	<b><u>Community Engagement</u></b>	
	1. Community Engagement Report	Chair, Robert Fernandez
	2. Public Services Report	Interim COO for Public Services, Megan Sutherland
	3. Communication & Outreach Report	Communications Manager, Nestor Diaz

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<b>7:55</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>8:05</b>	<b>Area Director Presentation</b>	South Area Director, Melanie Townsend West Area Director, Heather Jackson
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<b>8:20</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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