



Prince George's County Memorial Library System

Board of Library Trustees: Board Meeting Agenda

Thursday, September 21, 2023

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

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

7:00	Welcome/Call to Order/Adoption of Agenda	President Angela D. Smith
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7:05	Meeting Minutes from July 20,2023	Board Action
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7:10	Board Report	President Angela D. Smith
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7:20	Board Committee Reports	
	<u>Personnel & Governance</u>	
	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
	<u>Budget & Planning</u>	
	1. Budget & Planning Report	Chair, Patrice Garnett
	2. Director of Finance Report & Financials	Director of Finance, Dereje Salehudres
	<u>Community Engagement</u>	
	1. Community Engagement Report	Chair, Robert Fernandez

7:55	CEO & State of the Library Report	Interim CEO, Rick AmRhein
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8:00	Friends & Foundation Report	Ex-Officio Member, Brett Crawford & Donor Engagement and Grants Officer, John Pfeifer
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8:05	Area Director Presentation	Central Area Director, Quemar Rhoden
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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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