



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, November 16, 2023

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

Closed Executive Session: Immediately Following Public Meeting - Zoom

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7:00 Welcome/Call to Order/Adoption of Agenda President, Angela D. Smith

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7:05 Meeting Minutes from September 21, 2023 Board Action

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7:10 Board Report President, Angela D. Smith

- CEO Search Update
- Year in Review
- Applications for Joining Board of Library Trustees

**Board Business**

- 2024 Meeting Dates
- Call for President/Vice President Nominations

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### 7:25 Board Committee Reports

#### Personnel & Governance

1. Personnel & Governance Report	Chair, Toni A. Smith
2. Revision of Bylaws	Committee Member, Brett Crawford
3. 2024 Calendar Proposal	Chair, Toni A. Smith
4. Talent & Culture Report	Director of Talent & Culture, Aishar Pinnock

#### Budget & Planning

1. Budget & Planning Report	Chair, Patrice Garnett
2. FY 2025 Budget Proposal	Chair, Patrice Garnett
3. Proposed Payment Policy	Chair, Patrice Garnett
4. Director of Finance Report & Financials	Director of Finance, Dereje Salehudres

#### Community Engagement

1. Community Engagement Report	Chair, Robert Fernandez
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8:10 CEO & State of the Library Report Interim CEO, Rick AmRhein

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### 8:20 Requests to Address the Board

1. Public/staff comments and questions	5 minutes allotted per person
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8:30 Closing Remarks & Adjournment