



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, January 12, 2023

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

---

|             |   |                         |
|-------------|---|-------------------------|
| <b>7:00</b> | <b>Welcome/Call to Order/Adoption of Agenda</b>           | President Toni A. Smith |
| <b>7:05</b> | <b>Approval of Meeting Minutes from November 17, 2022</b> | Board Action            |

---

|             |                           |                         |
|-------------|---------------------------|-------------------------|
| <b>7:10</b> | <b>President's Report</b> | President Toni A. Smith |
|-------------|---------------------------|-------------------------|

---

|             |  |  |
|-------------|--|--|
| <b>7:20</b> | <b>Board Committee Reports</b>                       |  |
|             | <b><u>Community Engagement</u></b>                   | Chair, Angela D. Smith                       |
|             | 1. Community Engagement Report                       | Chair, Angela D. Smith                       |
|             | 2. Communication & Outreach Report                   | Acting Co-CEO, Nicholas Brown                |
|             | <b><u>Budget &amp; Planning</u></b>                  | Chair, Sylvia Bolivar                        |
|             | 1. Budget & Planning Report                          | Chair, Sylvia Bolivar                        |
|             | 2. Director of Finance Report & Financials           | Director of Finance, Dereje Salehudres       |
|             | 3. Restricted Funds for Emergency Repairs Proposal   | Acting Co-CEOs, Michael Gannon               |
|             | 4. Relocation of Funds to Improve Cash Flow Proposal | Acting Co-CEOs, Michael Gannon               |
|             | 5. Legal Fees Restriction Proposal                   | Acting Co-CEOs, Michael Gannon               |
|             | <b><u>Personnel &amp; Governance</u></b>             | Chair, Toni A. Smith                         |
|             | 1. Personnel & Governance Report                     | Chair, Toni A. Smith                         |
|             | 2. 2023 Board Meeting Schedule                       | Chair, Toni A. Smith                         |
|             | 3. Talent & Culture Report                           | Director of Talent & Culture, Aishar Pinnock |
|             | 4. Board Officer Elections                           | Chair, Toni A. Smith                         |

---

|             |  |   |
|-------------|--|---|
| <b>8:00</b> | <b>CEO &amp; State of the Library Report</b> | Acting Co-CEOs, Michael Gannon & Nicholas Brown |
|-------------|--|---|

---

|             |  |  |
|-------------|--|--|
| <b>8:05</b> | <b>Foundation &amp; Friends Report</b> | Ex-Officio Foundation Member, Brett Crawford |
|-------------|--|--|

---

|             |                           |   |
|-------------|---------------------------|---|
| <b>8:10</b> | <b>Advocacy Highlight</b> | Interim Chief Operating Officer for Public Services, Megan Sutherland |
|-------------|---------------------------|---|

---

|             |  |                               |
|-------------|--|-------------------------------|
| <b>8:20</b> | <b>Requests to Address the Board</b>   |                               |
|             | 1. Public/staff comments and questions | 5 minutes allotted per person |

---

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