



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, 20 January 2022

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

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- 7:00 Welcome/Call to Order/Adoption of Agenda** President Brett Crawford
- 7:05 Approval of Meeting Minutes from September 23, 2021 & November 18, 2021** Board Action
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- 7:10 President's Report** President Brett Crawford
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- 7:15 Board Committee Reports**
- Personnel & Governance** Chair, Toni A. Smith
- 1. Personnel & Governance Report
  - 2. Alcoholic Beverage Service Proposal COO for Communication & Outreach, Nicholas Brown
  - 3. Officer Elections
- Budget & Planning** Chair, Sylvia Bolivar
- 1. Budget & Planning Report
  - 2. FY 2021 Audit Report Murphy & Murphy LLC
- Community Engagement** Chair, Angela Smith
- 1. Community Engagement Report
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- 7:50 CEO & State of the Library Report** Chief Executive Officer, Roberta Phillips
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- 8:05 Advocacy Training: How to Become an Ambassador for Your Library**
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- 8:15 Foundation & Friends Report**
- 1. PGCMLS & PGCMLS Foundation MOU Ex-Officio Foundation Member, Hiram Larew
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- 8:25 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**