



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, March 16, 2023

**Public Meeting: 7:00 PM - 8:30 PM / Closed Executive Session: 8:30 PM - 9:00 PM**  
**Virtual 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 January 12, 2023</b>	Board Action
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<b>7:10</b>	<b>FY 2022 Audit Report</b>	Deblanc & Murphy LLC
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<b>7:40</b>	<b>Board Report</b>	President Angela Smith
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<b>7:45</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
	<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	Acting Co-CEO, Michael Gannon
	<b><u>Community Engagement</u></b>	
	1. Community Engagement Report	Chair, Robert Fernandez
	2. Communication & Outreach Report	Acting Co-CEO, Nicholas Brown

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<b>8:05</b>	<b>CEO &amp; State of the Library Report</b>	Acting Co-CEOs, Nicholas Brown & Michael Gannon
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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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