



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, 21 July 2022

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

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<b>7:00</b>	<b>Welcome/Call to Order/Adoption of Agenda</b>	President Toni Smith
<b>7:05</b>	<b>Approval of Meeting Minutes from May 19, 2022</b>	Board Action
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<b>7:10</b>	<b>President's Report</b>	President Toni Smith
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<b>7:15</b>	<b>CEO &amp; State of the Library Report</b>	Chief Executive Officer, Roberta Phillips
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<b>7:50</b>	<b>Foundation &amp; Friends Report</b>	COO for Communication & Outreach, Nicholas Brown
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<b>8:00</b>	<b>Board Committee Reports</b>	
	<b><u>Budget &amp; Planning</u></b>	Chair, Sylvia Bolivar
	1. Budget & Planning Report	
	<b><u>Community Engagement</u></b>	Chair, Angela Smith
	1. Community Engagement Report	
	<b><u>Personnel &amp; Governance</u></b>	Chair, Toni A. Smith
	1. Board Recognition	
	2. Personnel & Governance Report	
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<b>8:25</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>	