



Prince George's County Memorial Library System

Board of Library Trustees: Board Meeting Agenda

Thursday, 15 September 2022

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

7:00	Welcome/Call to Order/Adoption of Agenda	President Toni Smith
7:05	Approval of Meeting Minutes from July 21, 2022	Board Action

7:10	President's Report	President Toni Smith
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7:15	Citizens for Maryland Libraries Outstanding Employee Awards	Jim DeArmey, Interim Executive Director of CML
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7:20	Board Committee Reports	
	<u>Personnel & Governance</u>	Chair, Toni A. Smith
	1. Personnel & Governance Report	
	2. Talent & Culture Report	Director of Talent & Culture, Aishar Pinnock
	3. Proposal to end weekly COVID testing for unvaccinated staff	Director of Talent & Culture, Aishar Pinnock
	<u>Budget & Planning</u>	Chair, Sylvia Bolivar
	1. Budget & Planning Report	
	2. Director of Finance Report & Financials	Director of Finance, Dereje Salehudres
	<u>Community Engagement</u>	Chair, Angela Smith
	1. Community Engagement Report	
	2. Communication & Outreach Report	Acting Co-CEO, Nicholas Brown

8:00	CEO & State of the Library Report	Acting Co-CEOs, Michael Gannon & Nicholas Brown
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8:15	Foundation & Friends Report	Ex-Officio Foundation Member, Brett Crawford
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8:20	Advocacy Training	Interim Chief Operating Officer for Public Services, Megan Sutherland
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8:30	Requests to Address the Board	
	1. Public/staff comments and questions	5 minutes allotted per person

8:35	Closing Remarks & Adjournment	
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