



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, November 17, 2022

**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 Toni A. Smith
<b>7:05</b>	<b>Approval of Meeting Minutes from September 15, 2022 &amp; October 3, 2022</b>	Board Action

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<b>7:10</b>	<b>President's Report</b>	President Toni A. Smith
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<b>7:20</b>	<b>Board Committee Reports</b>	
	<b><u>Personnel &amp; Governance</u></b>	Chair, Toni A. Smith
	1. Personnel & Governance Report	Chair, Toni A. Smith
	2. Board Officer Nominations	Chair, Toni A. Smith
	3. Talent & Culture Report	Director of Talent & Culture, Aishar Pinnock
	<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. FY 2023 Budget Reallocation Proposal	Director of Finance, Dereje Salehudres
	4. FY 2024 Budget Proposal	Director of Finance, Dereje Salehudres
	<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
	3. 2023 Calendar Proposal	Acting Co-CEO, Nicholas Brown

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<b>8:00</b>	<b>CEO &amp; State of the Library Report</b>	Acting Co-CEOs, Michael Gannon & Nicholas Brown
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<b>8:05</b>	<b>Foundation &amp; Friends Report</b>	Ex-Officio Foundation Member, Brett Crawford
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<b>8:10</b>	<b>Advocacy Highlight</b>	Interim Chief Operating Officer for Public Services, Megan Sutherland
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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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