



PRINCE GEORGE'S COUNTY  
MEMORIAL LIBRARY SYSTEM  
www.pgcmlls.info

## **Board of Library Trustees: Board Meeting Agenda**

**Tuesday, 21 January 2021**

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

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### **Welcome & Call to Order**

President Brett Crawford

### **ULC Award Presentation**

Urban Libraries Council President & CEO, Susan Benton

### **FY 2021 Audit Report**

Murphy & Murphy LLC

### **Approval of Meeting Minutes from November 17, 2020**

Board Action

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### **Board Committee Reports**

1. Personnel & Governance
  - Election of Officers for 2021
2. Finance & Planning
3. Community Engagement

Chair, Toni A. Smith

Chair, Brett Crawford  
Member, Dr. Hiram Larew

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### **Executive Reports**

1. CEO Report
2. Financial Report
3. CIP Report
4. Communications Report
5. Talent & Culture Report
6. Foundation Report
7. Spotlight: Equity, Diversity, Inclusion,  
& Antiracism Work (EDIA)

CEO, Roberta Phillips  
Director of Finance, Dereje Salehudres  
COO for Support Services, Michael Gannon  
COO for Communication & Outreach, Nicholas Brown  
Director of Talent & Culture, Aishar Pinnock  
Director of Development & Donor Engagement, Shelley O'Brien  
COO for Public Services, Michelle Hamiel &  
Director for Collection Strategies, Blane Halliday

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### **New Business**

1. Holiday Closure Proposal

COO for Communication & Outreach, Nicholas Brown

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### **Requests to Address the Board**

1. Public/staff comments and questions

5 minutes allotted per person

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### **Closing Remarks & Adjournment**

