



Prince George's County Memorial Library System

Board of Library Trustees: Board Meeting Agenda

Thursday, 20 May 2021

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

Welcome & Call to Order

President Brett Crawford

Approval of Meeting Minutes from March 18, 2021 & April 12, 2021

Board Action

Board Committee Reports

1. Personnel & Governance
2. Finance & Planning
3. Community Engagement

Chair, Toni A. Smith
Chair, Brett Crawford
Member, Dr. Hiram Larew

Executive Reports

1. CEO Report
2. Financial Report
3. CIP Report
4. Talent & Culture Report
5. Foundation Report
6. Race & Social Equity Framework
7. Spotlight: Partnerships & Programming

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

New Business

1. Juneteenth Holiday Closure Proposal
2. Leave Roll Over Proposal

COO for Communication & Outreach, Nicholas Brown
Director of Talent & Culture, Aishar Pinnock

Requests to Address the Board

1. Public/staff comments and questions

5 minutes allotted per person

Closing Remarks & Adjournment