



Board of Library Trustees Meeting

Thursday July 20, 2017 @ Greenbelt Branch

11 Crescent Rd., Greenbelt, MD 20770

7:30 p.m.

9:00 p.m.

Board Meeting – open to the public

Executive Session – Closed to the public

Agenda

- Welcome and Call to Order, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of March 28, 2017 and May 9, 2017 Board of Library Trustees Meetings
- Board Committee Reports
 1. Nomination Committee
 2. Budget/Audit/CIP Committee
 3. Personnel Committee
 4. Planning & Evaluation Committee
 5. Outreach Committee
- Receipt of Financial Information
- Financial Status Report – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Kathleen Teaze, CEO
- Correspondence
- Chief Operating Officer Reports
 1. Michael Gannon, COO for Support Services
 2. Michelle Hamiel, COO for Public Services
- New Business
 1. CEO Retirement
 2. CEO Search Status – Jeff Naftal, Director of HR
- Unfinished Business
- Requests to Address the Board
- Vote to convene in Executive Session—Personnel matters
- Adjourn