



Prince George's County Memorial Library System

Board of Library Trustees: Board Meeting Agenda

Thursday, 15 July 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 May 20, 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 Update
7. Spotlight: FY 2022 Priorities

COO for Support Services, Michael Gannon
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
Blane Halliday, Director for Collection Strategies

New Business

1. Proposal for FY 2022 Internal Budget Reallocation
2. Proposal for Telework Policy Update

Director of Finance, Dereje Salehudres
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