



Prince George's County Memorial Library System

Board of Library Trustees: Board Meeting Agenda

Thursday, 23 September 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 July 15, 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. Public Services Report
5. Communication & Outreach Report
6. Talent & Culture Report

Chief Executive Officer, Roberta Phillips
Director of Finance, Dereje Salehudres
COO for Support Services, Michael Gannon
COO for Public Services, Michelle Hamiel
COO for Communication & Outreach, Nicholas Brown
Director of Talent & Culture, Aishar Pinnock

New Business

1. Full Reopening Proposal
2. Area Managers' Purchase Card Proposal
3. System Closure on Sundays Following Holidays Proposal
4. System Closure During Holidays Proposal
5. November Board Meeting Location

COO for Public Services, Michelle Hamiel
COO for Communication & Outreach, Nicholas Brown
COO for Public Services, Michelle Hamiel
COO for Public Services, Michelle Hamiel
Board Action

Unfinished Business

1. Leave Roll Over Proposal

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