



# Prince George's County Memorial Library System

## Board of Library Trustees: Board Meeting Agenda

Thursday, 18 November 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

### Approval of Meeting Minutes from September 23, 2021 & October 15, 2021

Board Action

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### Board Committee Reports

1. Personnel & Governance
  - Board Officer Nominations
2. Finance & Planning
3. Community Engagement

Chair, Toni A. Smith

Chair, Brett Crawford

Chair, Angela Smith

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### 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

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### Unfinished Business

1. System Closure During Holidays Proposal

COO for Public Services, Michelle Hamiel

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### New Business

1. Fiscal Year 2023 Budget Proposal
2. Procurement Policy Revision Proposal
3. 2022 Library Calendar Proposal

Director of Finance, Dereje Salehudres

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COO for Communication and 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