



PRINCE GEORGE'S COUNTY
MEMORIAL LIBRARY SYSTEM
www.pgmls.info

Board of Library Trustees: Board Meeting Agenda

Tuesday, 17 November 2020

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 September 17, 2020

Board Action

Board Committee Reports

- | | |
|------------------------------|-------------------------|
| 1. Personnel & Governance | Chair, Toni A. Smith |
| o Slate of Officers for 2021 | |
| 2. Finance & Planning | Chair, Brett Crawford |
| 3. Community Engagement | Member, Dr. Hiram Larew |

Executive Reports

- | | |
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| 1. CEO Report | CEO, Roberta Phillips |
| 2. Financial Report | Director of Finance, Dereje Salehudres |
| 3. CIP Report | COO for Support Services, Michael Gannon |
| 4. Talent & Culture Report | Director of Talent & Culture, Aishar Pinnock |
| 5. Foundation Report | Director of Development & Donor Engagement, Shelley O'Brien |
| 6. Spotlight: Poetry Programming | COO for Communication & Outreach, Nicholas Brown |

New Business

- | | |
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| 1. 2022 Board Meeting Schedule | President, Brett Crawford |
| 2. FY 2022 Budget Proposal | Director of Finance, Dereje Salehudres |

Unfinished Business

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| 1. Communications Policy | COO for Communication & Outreach, Nicholas Brown |
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Requests to Address the Board

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| 1. Public/staff comments and questions | 5 minutes allotted per person |
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Closing Remarks & Adjournment