

Board of Library Trustees Meeting

Tuesday, January 10, 2017 @ the Laurel Branch

507 7th Street, Laurel, MD 20707

7:30 p.m.

Board Meeting – open to the public

Agenda

- Welcome and Call to Order, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of November 15, 2016 Board of Library Trustees Meeting
- 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 as of November 30, 2016 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Kathleen Teaze, CEO
- Chief Operating Officer Reports
 1. Michelle Hamiel, COO of Public Services
 2. Michael Gannon, COO of Support Services
- New Business
 1. Election of Board Members & Officers – ACTION REQUESTED
- Unfinished Business
 1. Contract Negotiations Update – INFORMATION ONLY
 2. Classification/Compensation Study – ACTION REQUESTED
 3. Fiscal Year 2018 Budget – INFORMATION ONLY
 4. Strategic Plan Follow-Up: Business Plans for IT, HR, and Facilities – DISCUSSION
- Requests to Address the Board
- Adjournment