



Board of Library Trustees Meeting

Thursday, January 11, 2018 @ Largo-Kettering Branch

9601 Capital Lane, Largo, MD 20774

7:30 p.m.

9:00 p.m.

Board Meeting – open to the public

Executive Session – Closed to the public

Agenda

- Welcome and Call to Order, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of November 16, 2017 Board of Library Trustees Meeting
- Election of Officers - ACTION REQUESTED
- Passing of the Gavel
- CEO Search Update – Arthuree Wright & Samuel Epps, IV
- 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, 2017 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Michael Gannon, Interim Co-CEO & Michelle Hamiel, Interim Co-CEO
Correspondence – Michael Gannon, Interim Co-CEO & Michelle Hamiel, Interim Co-CEO
- Chief Operating Officer Reports
 1. Michelle Hamiel, COO for Public Services
 2. Michael Gannon, COO for Support Services
- New Business
 1. 2018 Board of Library Trustees Meeting Location Schedule – ACTION REQUESTED
 2. FY 2017 Tax Return – ACTION REQUESTED
 3. Class & Compensation Study Update – Jeffrey Naftal, Director of Human Resources – INFORMATION ONLY
 4. Public Forum – Budget Briefing
- Unfinished Business
- Requests to Address the Board
- Vote to convene in Executive Session—Personnel matters
- Adjourn