



## Board of Library Trustees Meeting

Thursday, March 15, 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, Samuel A. Epps, IV, presiding
- Approval of meeting minutes of January 11, 2018 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 January 31, 2018 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Michelle Hamiel, Interim Co-CEO & Michael Gannon, Interim Co-CEO
- Chief Operating Officer Reports
  1. Michael Gannon, COO for Support Services
  2. Michelle Hamiel, COO for Public Services
- New Business
  1. 2018 Board of Library Trustees Meeting Location Schedule – ACTION REQUESTED
  2. Staff Day System Closure – ACTION REQUESTED
  3. System Closure for Veteran's Day – ACTION REQUESTED
  4. Disposal of Agency Vehicles – ACTION REQUESTED
- Unfinished Business
  1. Class & Compensation Study Update – Jeffrey Naftal, Director of Human Resources – INFORMATION ONLY
- Requests to Address the Board
- Vote to convene in Executive Session—Personnel matters
- Adjourn