



Board of Library Trustees Meeting

Tuesday, March 28, 2017 @ the Hyattsville Branch

6530 Adelphi Road, Hyattsville, MD 20782

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 January 10, 2017 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, 2017 – 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
 - Tableau Presentation, Colin Khem, Business Intelligence Analyst
- New Business
 1. Policy Review
 - Code of Conduct – INFORMATION ONLY
 - Performance Review Policy – INFORMATION ONLY
 - Flexible Spending Account – ACTION REQUESTED
 2. 2017 Board Meeting Schedule – ACTION REQUESTED
 3. Auditor Selection – ACTION REQUESTED
- Unfinished Business
 1. Fiscal Year 2018 Budget – ACTION REQUESTED
- Requests to Address the Board
- Adjournment