



Board of Library Trustees Meeting

Thursday, May 17, 2018 @ Spauldings Branch

5811 Old Silver Hill Rd District Heights, MD 20747

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 March 15, 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 March 31, 2018 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Michelle Hamiel, Interim Co-CEO
- Chief Operating Officer Reports
 1. Michelle Hamiel, COO for Public Services
- Correspondence Log
- Unfinished Business
 1. Class & Compensation Study– Jeffrey Naftal, Director of Human Resources – ACTION REQUESTED
- Requests to Address the Board
- Vote to convene in Executive Session—Personnel matters
- Adjourn