



Board of Library Trustees Meeting

Wednesday, June 6, 2018 @ Largo-Kettering Branch

9601 Capital Lane, Largo, MD 20774

7:30 p.m.

Board Meeting – open to the public

9:00 p.m.

Executive Session – Closed to the public

Agenda

- Welcome and Call to Order, Samuel A. Epps, IV, presiding
- Approval of meeting minutes of May 17, 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
- New Business
 1. Selection of CEO Search Firm – ACTION REQUESTED
- 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