

Board of Library Trustees Meeting

Tuesday, September 13, 2016 @ the South Bowie Branch

7:00 p.m.

7:30 p.m.

Board Work Session – open to the public Board Meeting – open to the public

Agenda

- Welcome and Call to Order, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of July 12, 2016 Board of Library Trustees Meeting
- Nomination Committee – Sam Epps, Nominations Chair
- Receipt of Financial Information
- Financial Status Report as of June 30, 2016 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Kathleen Teaze, CEO
- Chief Operating Officer Reports
- New Business
 1. Board Meeting Schedule for Remainder of 2016 & Beginning of 2017 – ACTION REQUESTED

Proposed Library Board of Trustees Meeting Schedule

Date	Time	Location
Tuesday, November 8, 2016	7:30 PM	Largo-Kettering Branch
Tuesday, January 10, 2016	7:30 PM	TBD

- Unfinished Business
 1. Strategic Plan – ACTION REQUESTED
- Requests to Address the Board
- Adjournment