



Board of Library Trustees Meeting

Monday, October 2, 2017 @ 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, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of July 20, 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
- New Business
 1. Board Retreat – ACTION REQUESTED
 2. Set Date of CEO Applications Review Meeting – ACTION REQUESTED
 3. Open Meetings Act Board Representative - Brett Crawford – ACTION REQUESTED
 4. Holiday Closure Schedule – ACTION REQUESTED
 5. Approve Michelle Hamiel, Interim CEO to Legally Bind PGCMLS – ACTION REQUESTED
 6. Increase Michelle Hamiel, Interim CEO's Purchase Card Spending Limit – ACTION REQUESTED
 7. Give Authority to Michelle Hamiel & Michael Gannon, Interim CEOs to issue Purchase Cards – ACTION REQUESTED
 8. Authorize David Rodriguez, Maintenance Mechanic to Receive a Purchase Card - ACTION REQUESTED
- Unfinished Business
 1. Foundation Update – Sylvia Bolivar
- Requests to Address the Board
- Vote to convene in Executive Session—Personnel matters
- Adjourn