



Board of Library Trustees Meeting

Thursday, November 15, 2018 @ Largo-Kettering Branch

9601 Capital Lane, Largo, MD 20774

6:30 p.m.

Executive Session – closed to the public

7:30 p.m.

Board Meeting – open to the public

Agenda

- Welcome and Call to Order, Samuel A. Epps, IV, presiding
- Approval of meeting minutes of September 27, 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 September 31, 2018 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Michelle Hamiel, Interim Co-CEO
- Chief Operating Officer Report
 1. Michael Gannon, COO for Support Services
 2. Michelle Hamiel, COO for Public Services
- Correspondence Log
- New Business
 1. FY 2020 Budget – ACTION REQUESTED
 2. Board Member Recognition Policy – ACTION REQUESTED
 3. Nomination of Officers – DISCUSSION ONLY
 4. 2019 Board Meeting Schedule – DISCUSSION ONLY
 5. Alternative Work Schedules – INFORMATION ONLY
 6. New Policy Review: Bag Policy – INFORMATION ONLY
- Unfinished Business
 1. Proposal to Increase both Black & White and Color Printing Rates – ACTION REQUESTED
 2. Mt. Rainier Branch Update – INFORMATION ONLY
- Requests to Address the Board
- Adjourn