



Board of Library Trustees Meeting

Thursday, November 16, 2017 @ Laurel Branch

507 7th Street, Laurel, MD 20707

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, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of September 21, 2017 & October 2, 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
- FY2017 Audit Report, Glendora Hughley, Murphy & Murphy LLC. – ACTION REQUESTED
- Receipt of Financial Information
- Financial Status Report as of September 30, 2017 – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Michelle Hamiel, Interim Co-CEO & Michael Gannon, Interim Co-CEO
- Correspondence – Michelle Hamiel, Interim Co-CEO & Michael Gannon, Interim Co-CEO Chief Operating Officer Reports
 1. Michael Gannon, COO for Support Services
 2. Michelle Hamiel, COO for Public Services
- New Business
 1. 2018 Board of Library Trustees Meeting Location Schedule – ACTION REQUESTED
 2. Nomination of Officers – INFORMATION ONLY
 3. Compensation Study Recommendations & Report – Jeffrey Naftal, Director of Human Resources – ACTION REQUESTED
 4. New Employee Purchase Card Request – ACTION REQUESTED
 5. FY2019 Budget – INFORMATION ONLY
 6. WWII Memorial at the Accokeek Branch – INFORMATION ONLY
- Unfinished Business
 1. Foundation Update – Sylvia Bolivar
- Requests to Address the Board
- Vote to convene in Executive Session—Personnel matters
- Adjourn