



Board of Library Trustees Meeting

Thursday, January 17, 2019 @ South Bowie Branch

15301 Hall Road, Bowie, MD 20721

7:00 p.m.

Board Meeting – open to the public

7:45 p.m.

Meet & Greet Event for the New CEO – open to the public

Agenda

- Welcome and Call to Order, Samuel A. Epps, IV, presiding
- Approval of meeting minutes of November 15, 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
- Election of Officers - ACTION REQUESTED
- FY2018 Audit Report, Maya Dizon, Murphy & Murphy LLC– ACTION REQUESTED
- New Business
 1. 2019 Board Meeting Schedule – ACTION REQUESTED
- Unfinished Business
- Requests to Address the Board
- Adjourn