



Board of Library Trustees Meeting

Thursday, January 16, 2020 @ Largo-Kettering Branch

9601 Capital Lane, Largo, MD 20774

7:00 p.m.

8:00 p.m.

Board of Trustees Meeting – open to the public

Executive Session – closed to the public

Agenda

- Welcome and Call to Order, Samuel A. Epps, IV, presiding
- Approval of meeting minutes from November 18, 2019 and December 5, 2019 Board of Library Trustees Meetings
- FY2020 Audit Report, Maya Dizon, Murphy & Murphy LLC– ACTION REQUESTED
- Election of Officers – ACTION REQUESTED
- Board Committee Reports
 1. Personnel & Governance
 2. Finance & Planning
 3. Community Engagement
- Receipt of Financial Information & Report – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Roberta Phillips, CEO
- Correspondence Log
- New Business
 1. 2020 Board Meeting Locations – ACTION REQUESTED
 2. Strategic Plan Proposal – ACTION REQUESTED
 3. Holiday Closure Proposal – ACTION REQUESTED
 4. System Closures for 2020 - ACTION REQUESTED
 5. Meal Reimbursement Policy Amendment Proposal – ACTION REQUESTED
- Requests to Address the Board
- Adjourn