



Board of Library Trustees Meeting

Thursday, March 7, 2019 @ Largo-Kettering Branch

9601 Capital Lane, Largo, MD 20774

7:00 p.m.

Board Meeting – open to the public

Agenda

- Welcome and Call to Order, Samuel A. Epps, IV, presiding
- Approval of meeting minutes of January 17, 2019 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
- Chief Executive Officer Report – Roberta Phillips, CEO
- New Business
 1. Staff Development Day System Closure – ACTION REQUESTED
- Unfinished Business
 1. Board Service Recognition Policy – ACTION REQUESTED
 2. Bag Policy – ACTION REQUESTED
 3. Alternative Work Schedule – ACTION REQUESTED
- Requests to Address the Board
- Adjourn