



# PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

## BOARD OF LIBRARY TRUSTEES MEETING

March 8, 2016

Work Session (open to the public)

6:45-7:30 p.m.

Regular Session

7:30 p.m.

Largo-Kettering Branch

### Agenda

- Welcome and Call to Order, Dr. A. J. Christy Wright, presiding
- Approval of meeting minutes of January 12, 2016 Board of Library Trustees Meeting
- Nomination Committee – Sam Epps, Nominations Chair
- Receipt of Financial Information
- Financial Status Report as of January 31, 2016 – Kathleen Teaze, CEO
- Chief Executive Officer Report – Kathleen Teaze, CEO
- Chief Operating Officer Reports:
  1. Michael Gannon, COO of Support Services
  2. Michelle Hamiel, COO of Public Services
- New Business
  1. By-laws Revision – ACTION REQUESTED
- Unfinished Business
  1. 2016 Board Meeting Schedule – ACTION REQUESTED

<b>Proposed Library Board of Trustees Meeting Schedule</b>		
<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday, May 10, 2016	7:30 PM	Spauldings Branch
Tuesday, July 14, 2016	7:30 PM	Largo-Kettering Branch
Tuesday, September 13, 2016	7:30 PM	Laurel Branch (alternate is Bowie Branch)
Tuesday, November 8, 2016	7:30 PM	Largo-Kettering Branch

2. Revised PGCMLS Policies & Procedures – ACTION REQUESTED
  3. Stategic Plan Update – Clark Swanson, Chairman & Founder of Orange Boy Inc. – INFORMATION ONLY
- Requests to Address the Board
  - Adjournment