



**Board of Library Trustees Work Session**

**Thursday, April 4, 2019 @ Spauldings Branch**

**5811 Old Silver Hill Road, District Heights, MD 20747**

**7:00 p.m.**

**8:00 p.m.**

Board 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 of March 7, 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. Board of Trustees By-laws & Committee Structure Revision – INFORMATION ONLY
  2. Proposal to Increase the Number of Cash Branches - INFORMATION ONLY
- Requests to Address the Board
- Adjourn