



**Board of Library Trustees Work Session**

**Thursday, May 9, 2019 @ Oxon Hill Branch**

**6200 Oxon Hill Rd, Oxon Hill, MD 20745**

**7:00 p.m.**

Board Meeting – open to the public

**8:00 p.m.**

Executive Session – closed to the public

**Agenda**

- Welcome and Call to Order, Samuel A. Epps, IV, presiding
- Approval of meeting minutes of April 4, 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
- Board Service Award Ceremony
  1. Judge Josef Brown
  2. Dr. A.J. Christy Wright
  3. Ms. Rebecca Gitter
- Receipt of Financial Information
- Chief Executive Officer Report – Roberta Phillips, CEO
- New Business
  1. Code of Conduct Updates – ACTION REQUESTED
  2. Diversity Statement Update – ACTION REQUESTED
- Unfinished Business
  1. Board of Trustees By-laws & Committee Structure Revision - ACTION REQUESTED
  2. Proposal to Expand Cash Branches throughout the System – INFORMATION ONLY
- Requests to Address the Board
- Adjourn