



Board of Library Trustees Work Session

Thursday, June 6, 2019 @ Accokeek Branch

15773 Livingston Road, Accokeek, MD 20607

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 May 9, 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 & Report – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Roberta Phillips, CEO
- Correspondence Log
- New Business
 1. Funding for Retirements – ACTION REQUESTED
 2. Service Animal Facts – INFORMATION ONLY
- Unfinished Business
 1. Code of Conduct Updates – ACTION REQUESTED
 2. Diversity Statement Update – ACTION REQUESTED
- Requests to Address the Board
- Adjourn