



Board of Library Trustees Work Session

Thursday, September 5, 2019 @ Upper Marlboro Branch

14730 Main Street, Upper Marlboro, MD 20772

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 July 11, 2019 Board of Library Trustees Meeting
- Board Committee Reports
 1. Personnel & Governance
 2. Finance & Planning
 3. Community Engagement
- Receipt of Financial Information & Report – Michael Gannon, Chief Operating Officer for Support Services
- Chief Executive Officer Report – Roberta Phillips, CEO
- Correspondence Log
- New Business
 1. Authorize Issuance of a Purchase Card to the Director of Development & Donor Engagement –
ACTION REQUESTED
 2. October Board Meeting Date – ACTION REQUESTED
 3. Materials Selection Policy Updates – ACTION REQUESTED
- Requests to Address the Board
- Adjourn