



PRINCE GEORGE'S COUNTY
MEMORIAL LIBRARY SYSTEM
www.pgcls.info

Board of Library Trustees: Board Meeting Agenda

Thursday, 17 September 2020

Public Meeting: 7:00 PM - 8:30 PM / Closed Executive Session: 8:30 PM - 9:00 PM

Welcome & Call to Order

President Brett Crawford

Approval of Meeting Minutes from July 17, 2020

Board Action

Board Committee Reports

1. Personnel & Governance
2. Finance & Planning
3. Community Engagement

Chair, Toni A. Smith
Chair, Brett Crawford
Member, Dr. Hiram Larew

Executive Reports

1. CEO Report
2. Financial Report
3. CIP Report
4. Talent & Culture Report
5. Foundation Report
6. Spotlight

CEO, Roberta Phillips
Director of Finance, Dereje Salehudres
COO for Support Services, Michael Gannon
Director of Talent & Culture, Aishar Pinnock
Director of Development & Donor Engagement, Shelley O'Brien
COO for Communication & Outreach, Nicholas Brown

New Business

1. Proposal for MOU with MCGEO 1994
2. Communications Policy Creation - Info. Only

Director of Talent & Culture, Aishar Pinnock
COO for Communication & Outreach, Nicholas Brown

Unfinished Business

1. Proposal for Strategic Framework 2021 - 2024
2. Proposal for Internal Budget Reallocation for FY2021

CEO, Roberta Phillips
Director of Finance, Dereje Salehudres

Requests to Address the Board

1. Public/staff comments and questions

5 minutes allotted per person

Closing Remarks & Adjournment