



Board of Library Trustees Meeting

Thursday, October 10, 2019 @ Greenbelt Branch

11 Crescent Road, Greenbelt, MD 20770

7:00 p.m.

Work Session – 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 September 5, 2019 Board of Library Trustees Meeting
- Board Committee Reports
 1. Personnel & Governance
 2. Finance & Planning
 3. Community Engagement
- Receipt of Financial Information & Report – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Roberta Phillips, CEO
- Correspondence Log
- New Business
 1. FY2021 Budget Briefing – INFORMATION ONLY
 2. Strategic Plan Briefing – INFORMATION ONLY
- Requests to Address the Board
- Adjourn