



**Board of Library Trustees Meeting**

**Thursday, November 7, 2019 @ Laurel Branch**

**507 7<sup>th</sup> Street, Laurel, MD 20707**

**7:00 p.m.**

Board of Trustees 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 October 10, 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. Proposal to Eliminate Fines – ACTION REQUESTED
  2. FY 2021 Budget Proposal – ACTION REQUESTED
  3. Proposal to Dispose of Vehicles – ACTION REQUESTED
- Requests to Address the Board
- Adjourn