Board of Library Trustees Meeting
Thursday, December 5, 2019 @ Fairmount Heights Branch
5904 Kolb Street, Fairmount Heights, MD 20743
7:00 p.m. 8:00 p.m.
Board of Trustees 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 October 10, 2019 and November 7, 2019 Board of Library Trustees Meeting
• Board Committee Reports
  1. Personnel & Governance
  2. Finance & Planning
  3. Community Engagement
• FY2020 Audit Report, Maya Dizon, Murphy & Murphy LLC – ACTION REQUESTED
• Receipt of Financial Information & Report – Dereje Salehudres, Director of Finance
• Chief Executive Officer Report – Roberta Phillips, CEO
• Correspondence Log
• New Business
  1. Nomination of Officers – ACTION REQUESTED
  2. 2020 Board Meeting Schedule – ACTION REQUESTED
  3. Board of Trustees Committee Assignments – ACTION REQUESTED
  4. Proposal to Dispose of Vehicles – ACTION REQUESTED
  5. Partners & Friends Map – INFORMATION ONLY
• Requests to Address the Board
• Adjourn