



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