



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

January 12, 2016– 7:30 p.m.

Hyattsville Branch

Agenda

- Welcome and Call to Order, Sylvia Bolivar, presiding
- Approval of meeting minutes of December 8, 2015 Board of Library Trustees Meeting
- Nomination Committee – Sam Epps, Nominations Chair
- PGCMLS Foundation Update – Mark Polk, Chair
- Receipt of Financial Information
- Financial Status Report as of November 30, 2015 – Laura Lucia Cook, Director of Finance & Budget
- Chief Executive Officer Report – Kathleen Teaze, CEO
- Chief Operating Officer Reports:
 1. Michael Gannon, COO of Support Services
 2. Michelle Hamiel, COO of Public Services
- New Business
 1. Proposed FY 2017 Budget – ACTION REQUESTED
 2. Election of Board Members & Officers – ACTION REQUESTED
 3. 2016 Board Meeting Schedule – ACTION REQUESTED
- Unfinished Business
 1. Compensation Study – INFORMATION ONLY
 2. Revised PGCMLS Policies & Procedures – ACTION REQUESTED
- Requests to Address the Board
- Adjournment
- Executive Session