



# PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

## BOARD OF LIBRARY TRUSTEES MEETING

April 8, 2014 ~ 7:30 p.m.

SPAULDINGS BRANCH

### Agenda

- Call to Order
- Approval of March 11, 2014 meeting minutes
- Receipt of Financial Information
- Chief Financial Officer Report
- Correspondence
- Director's Report
- Associate Directors' Reports
- Committee Reports
  - Personnel
  - CIP & Sites
  - Budget & Audit
  - Nominating
  - Development Committee
  - Policy Committee
- Unfinished Business
  - Update on the Strategic Plan
  - Update on Summer Meals Program
- New Business
  - Approval of procurement (credit) card for Michelle Hamiel in the amount of \$2,500.- Information only
  - Set Agenda for the next board meeting
- Requests to Address the Board

Adjournment