



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

May 13, 2014 ~ 7:30 p.m.

NEW CARROLLTON BRANCH

Agenda

- Call to Order
- Approval of April 8, 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
 - Approval of Library Foundation – Action Requested
 - Approval of Telework Proposal – Action Requested
- New Business
 - No Kid Hungry/Share Our Strength –partnership discussion
 - Approve Director as designee for compliance with HB 139-Open Meetings Act-Training for Public Bodies – Action Requested
 - Restricting Fund Balance for any surplus income resulting from FY 2014, FY 2015 and FY 2016 operations to fund retirement liability for 106 employees eligible to retire in next 3 years. – Information only.
 - Set Agenda for the next board meeting
- Requests to Address the Board

Adjournment