



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

December 8, 2015– 7:30 p.m.

New Carrollton Branch

Agenda

- Welcome and Call to Order, Sylvia Bolivar, presiding
- Approval of meeting minutes of October 20, 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 October 31, 2015 – Jim McGill, Interim-CFO
- 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. Audit Report – ACTION REQUESTED
- Unfinished Business
 1. Compensation Study – INFORMATION ONLY
- Requests to Address the Board
- Adjournment