



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

September 9, 2014 – 7:30.m.

Fairmount Heights Branch

Agenda

- Call to Order
- Approval of July 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
 - Set date for November Board Retreat
- New Business
 - Request approval for the remaining restricted fund balance which currently has a balance of \$1,292,850 after completion of FY 2014 Audit in October 2014 be assigned for emergency capital repairs be designated for infra-structure upgrades – Information only.
 - Request approval of supplemental spending request to access restricted fund balance to be utilized for infra-structure upgrades in November 2014. - Information only.
 - Addition to Board of Library Trustees By-Laws- Information Only
 - Dispose of Agency Vehicles – Action Required
 - Set Agenda for the next board meeting
- Requests to Address the Board

Adjournment