



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

October 14, 2014 – 7:30.m.

Beltsville Branch

Agenda

- Call to Order
- Approval of September 9, 2014 meeting minutes
- Receipt of Financial Information
- Chief Financial Officer Report
 - Audit Update
- Correspondence
- Chief Executive Officer Report
- Chief Operating Officers Reports
- Committee Reports
- Personnel
 - CIP & Sites
 - Budget & Audit
 - Nominating
 - Development Committee
 - Policy Committee
- Unfinished Business
 - Request approval for the remaining restricted fund balance which has a balance of \$1,292,850 after completion of FY 2014 Audit in October 2014, currently assigned for emergency capital repairs be designated for infra-structure upgrades – **ACTION REQUESTED**
 - Request approval of supplemental spending request to access restricted fund balance to be utilized for infra-structure upgrades in November 2014. – **ACTION REQUESTED**
 - Addition to Board of Library Trustees By-Laws- **INFORMATION ONLY**
- New Business
 - Foundation donation for calendar year 2015 at the request of Mr. Polk – **INFORMATION ONLY**
 - Approval of increased rates for meeting room rentals – **INFORMATION ONLY**
- Set Agenda for the next board meeting
- Requests to Address the Board
- Adjournment