



# PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

## BOARD OF LIBRARY TRUSTEES MEETING

July 14, 2015– 7:30 p.m.

Largo~ Kettering Branch

### Agenda

- Welcome and Call to Order, Sylvia Bolivar, presiding
- Approval of meeting minutes of June 9, 2015 Board of Library Trustees Meetings
- Nomination Committee – Sam Epps, Nominations Chair
- PGCMLS Foundation Update – Mark Polk, Chair
- 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
- Receipt of Financial Information
- Financial Status Report as of May 31, 2015 – Jim McGill, Interim-CFO
- Unfinished Business
  1. Addition to By-Laws
- New Business
  1. Approval of FY 2016 Budget
  2. Strategic Plan
- Requests to Address the Board
- Adjournment
- Executive Session - Personnel matters