



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

January 10, 2015 – 9:30 a.m.

Accokeek Meeting Room

Agenda

9:30 a.m. Executive Session: Personnel & Land Acquisition – Closed Session

- Call to Order
- Personnel Issues/Update
- CEO Midyear Performance Review
- Hyattsville Branch Replacement – status update

10:15 a.m. Work Session – Public Welcome

- Chief Financial Officer Report
- FY16 Budget – Information and Discussion – **INFORMATION ONLY**
- Nominations process for vacant Board positions – timeline – **INFORMATION ONLY**
- New position in HR – **INFORMATION ONLY**
- Summer Meals – **INFORMATION ONLY**
- Set Agenda for the next board meeting
- Requests to Address the Board
- Adjournment