



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

February 10, 2015– 7:30 p.m.

Greenbelt Branch

Agenda

- Welcome and Call to Order, Sylvia Bolivar, President, presiding
- Approval of meeting minutes of November 18, 2014 & January 10, 2015
- Nomination Committee Report, Sam Epps, Nominations Chair
- Approval of 2015 Meeting Schedule – Sylvia Bolivar

Proposed Library Board of Trustees Meeting Schedule

Date	Time	Location
March 10, 2015	7:30 PM	New Carrollton Branch
April 14, 2015	7:30 PM	Spauldings Branch
May 12, 2015	7:30 PM	Surratts-Clinton Branch
June 9, 2015	7:30 PM	Oxon Hill Branch

- Chief Executive Officer Report – Kathleen Teaze
 1. Budget
 2. Correspondence
 3. Service Awards
- Chief Operating Officer Reports:
 1. Michael Gannon: Capital Improvement Project Updates
 2. Michelle Hamiel: Summer Meals & Passport Services Update
- Receipt of Financial Information
- Chief Financial Officer Report – Lamont Corprew
- Presentation of results of Classification and Compensation Study- Compensation Resources, Inc. – Information only
- Possible meeting with Friends of PGCMLS (County-wide)
- Possible meeting with the Union
- Agenda Items for Future Board Meetings:
 1. Addition to Board of Library Trustees By-Laws
 2. Approval of Revised PGCMLS Policies
 3. Approval of increased rates for meeting room rentals
 4. Report on Summer Meals for 2015 – Michelle Hamiel
- Requests to Address the Board
- Adjournment