



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

March 10, 2015– 7:30 p.m.

New Carrollton Branch

Agenda

- Welcome and Call to Order, Sylvia Bolivar, President, presiding
- Approval of meeting minutes of February 10, 2015 Board of Library Trustees Meeting
- Nomination Committee – Sam Epps, Nominations Chair
- PGCMLS Foundation Update – Mark Polk, Chair
- Chief Executive Officer Report – Kathleen Teaze, CEO
 1. Budget Update
 2. Correspondence
- Chief Operating Officer Reports:
 1. Michael Gannon, COO of Support Services: CIP
 2. Michelle Hamiel, COO of Public Services: Summer Meals Update
- Receipt of Financial Information
- Chief Financial Officer Report – Lamont Corprew, CFO
- New Business
 1. Addition to Board of Library Trustees By-Laws – ACTION REQUESTED
 2. Disposal of Vehicles – INFORMATION ONLY
- Set Agenda Items for Future Board Meetings
 1. Approval of Revised PGCMLS Policies
 2. Approval of increased rates for meeting room rentals
- Requests to Address the Board
- Adjournment
- The Location of the next Board Meeting, Tuesday, April 14, 2015 will be the Spauldings Branch.