



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

April 14, 2015– 7:30 p.m.

Spauldings Branch

Agenda

- Welcome and Call to Order, Sylvia Bolivar, President, presiding
- Approval of meeting minutes of February 10, 2015 & March 10, 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
- Chief Financial Officer Report – Lamont Corprew, CFO
- Unfinished Business
 1. Disposal of Vehicles – ACTION REQUESTED
- Requests to Address the Board
- Executive Session-Personnel Matters
- Adjournment
- The next Board Meeting, Tuesday, May 12, 2015 will be held at the Surratts-Clinton Branch.