



PRINCE GEORGE'S COUNTY MEMORIAL LIBRARY SYSTEM

BOARD OF LIBRARY TRUSTEES MEETING

November 18, 2014 – 7:30.m.

Administrative Offices

Agenda

- Call to Order
- Approval of October 14, 2014 meeting minutes
- Receipt of Financial Information
- Chief Financial Officer Report
 - Audit Update
- Correspondence
- Chief Executive Officer Report
- Chief Operating Officers Reports
- Committee Reports
 - Personnel
 - CIP & Sites
 - Budget & Audit
 - Nominating
 - Development Committee
 - Policy Committee
- Unfinished Business
 - Approval of increased rates for meeting room rentals – **ACTION REQUESTED**
- New Business
 - Foundation donation for calendar year 2015 at the request of Mr. Polk – **INFORMATION ONLY**
 - Approval of Revised PGCMLS Policies – **INFORMATION ONLY**
 - Approval of Procurement Cards – **INFORMATION ONLY**
 - Auto Mechanic in the amount of \$2,500.00
 - Director of IT in the amount of \$5,000.00
 - Presentation of FY 2014 Audit Report by Murphy & Murphy – **ACTION REQUESTED**
- Set Agenda for the next board meeting
- Requests to Address the Board
- Adjournment