

**BOARD OF TRUSTEES  
PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS  
AND ANNE ARUNDEL COUNTY, INC.**

**AGENDA**

4:00 p.m., Thursday, October 18, 2018  
Crofton Community Library  
1681 Riedel Road, Crofton, Maryland

4:00 Minutes

4:05 Old Business

- Sick Leave Bank Policy - Ms. Bowen
- Revised 3D Printing Policy - Ms. Hollerbach
- Social Media Policy - Ms. Hollerbach
- Future Board Meeting Locations - Mr. Auld

4:20 New Business

- Network Virus Update - Mr. Rodela
- AACPL Strategic Plan - Ms. Margaret Sullivan

Dates to Remember:

Float Plan Book Launch with Maria Hiaasen  
7:00 to 9:00 p.m., Friday, October 19  
Eastport-Annapolis Neck Community Library  
269 Hillsmere Drive, Annapolis

Memorial Service for Ellan Thorson  
11:00 a.m., Saturday, October 27  
St. Andrew's Episcopal Church, 4512 College Avenue, College Park

STEM Day at the Glen Burnie Regional Library  
1010 Eastway, Glen Burnie  
10:00 a.m. – 2:00 p.m., Saturday, November 10

Next Board of Trustees Meeting  
4:00 p.m., Thursday, November 15  
Library Headquarters

State Library Annual Trustees Meeting &  
Citizens for Maryland Libraries Conference for Trustees, Foundation, and Friends  
10:00 a.m. to 3:00 p.m., Saturday, November 3, New Carrollton Branch,  
Prince George's County Memorial Library System (Registration Required)

*All meetings of the AACPL Board of Trustees and/or its Executive Committee  
are subject to closure pursuant to the Maryland Opens Meeting Act*