

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

AGENDA

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
4:00 p.m., Thursday, September 20, 2018**

- 4:00 Public Comment (10 Minutes)
- 4:10 Minutes
- 4:15 Treasurer's Report - Mr. Birge
- 4:20 Staff Reports
Chief Executive Officer's Report - Mr. Auld
Public Services and Branch Management Report - Mr. Auld
Human Resources Report - Ms. Bowen
Support Services Report - Mr. Rodela
Marketing and Communications Report - Ms. Feldmann
Foundation Report - Mr. Brown
- 4:30 Committee Reports
Budget Committee Report - Mr. Birge
Governance Committee Report - Mr. Harle
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
Strategic Plan Committee Report - Dr. Stielow
- 5:00 New Business
- Discussion: Fines as a Barrier to Access - Dr. Stielow
 - Reclassification - Ms. Bowen
 - Sick Leave Bank Policy - Ms. Bowen
 - Revised 3D Printing Policy - Mr. Auld
 - Revised Meeting Room Policy - Mr. Auld
 - Social Media Policy - Mr. Auld
 - Notification of Annual Renewal of Cooperative Borrowing Agreement and Resource Sharing/ILL Agreement - Mr. Auld
 - Consideration of Conducting All Future Board Meetings at Branches - Mr. Auld

Dates to Remember:

AACPL General Staff Meeting (RSVP to Human Resources/Staff Development)
Anne Arundel Medical Center, Belcher Pavilion, 7th floor
Monday, October 8, Breakfast 8:30 a.m., Program 9:00 a.m. to 12:00 noon

Next Board of Trustees Meeting
4:00 p.m., Thursday, October 18, Crofton Community Library

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