

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

**AGENDA**

**Severn Community Library  
April 20, 2017**

- 4:00 Welcome to the Severn Community Library - Ms. Ashley Rogers
- 4:05 Minutes
- 4:10 Treasurer's Report - Mr. Birge
- 4:15 Chief Executive Officer's Report - Mr. Auld  
Public Services and Branch Management Report - Ms. Hollerbach  
Human Resources Report - Ms. Bowen  
Support Services Report - Mr. Rodela  
Marketing and Communications Report - Ms. Feldmann  
Foundation Report - Ms. Glenn  
ANNCAP Report - Ms. Beck  
Governance Committee - Mr. Harle  
Budget Committee - Mr. Birge
- 4:50 Old Business
- MOTION to approve revised **Regulations Governing Use of Anne Arundel County Public Library and Grounds by the Public** - Ms. Hollerbach
  - MOTION to approve **Materials Security** - Mr. Rodela
- 5:00 New Business
- MOTION to approve **Amendment to Severn Library Lease** - Mr. Rodela
  - Consideration of **Meeting Room Policy: Rules and Regulations** - Ms. Hollerbach
  - Presentation of Fiscal 2016 Year-End Financial Documents and MOTION to approve **IRS Form 990** - Mr. Sedmak

**Dates to Remember:**

Next Board of Trustees Meeting  
Library Headquarters  
4:00 p.m., Thursday, May 18, 2017

4<sup>th</sup> Annual *For the Love of the Library*  
6:30 - 8:30 p.m., Friday, April 21  
Eastport-Annapolis Neck Community Library

(over)

County Executive Releases FY 2018 Budget Proposal  
1:00 p.m., Monday, May 1  
Arundel Center, 44 Calvert Street

Public Hearing on FY 2018 Budget  
7:00 p.m., Monday, May 8  
North County High School  
10 East 1<sup>st</sup> Avenue, Glen Burnie

AACPL's FY 2018 Operating and Capital Budget Request Review  
*with the County Council*, 9:00 a.m., Wednesday, May 10  
Arundel Center, 44 Calvert Street, Annapolis

Public Hearing on FY 2018 Budget  
7:00 p.m., Thursday, May 11  
Maryland Hall for the Creative Arts, Annapolis  
801 Chase Street, Annapolis

AACPL/DPW/WGM Presentation on  
New Annapolis Regional Library  
Tuesday, May 16, 7:00 to 8:30 p.m.  
Maryland Hall for the Creative Arts – Gymnasium  
801 Chase Street, Annapolis