

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

AGENDA

**Deale Community Library
5940 Deale-Churchton Road, Deale, Maryland
4:00 p.m., Thursday, April 19, 2018**

- 4:00 Welcome to the Deale Community Library - Ms. Rachel Myers and Ms. Heather Ravanbakhsh
- 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 - Ms. Hollerbach
Human Resources Report - Ms. Bowen
Support Services Report - Mr. Rodela
Marketing and Communications Report - Ms. Feldmann
Foundation Report - Ms. Glenn
- 4:40 Committee Reports
Budget Committee Report - Mr. Birge
Facilities Master Plan Committee Report
 - MOTION to approve Facilities Master Plan FY 2019Governance Committee Report - Mr. Harle
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
Strategic Plan Committee Report - Dr. Stielow
- 5:00 Old Business
 - MOTION to approve IRS Form 990 - Mr. Sedmak
- 5:05 New Business
 - MOTION to approve purchases over \$75,000 - Mr. Sedmak
 - MOTION to approve reclassification - Ms. Bowen

Dates to Remember:

Friday, April 20, 6:30 – 8:30 p.m.
For the Love of the Library, Eastport-Annapolis Neck Library

Monday, April 30, 11:00 a.m.
Grand Opening, Discoveries: the Library at the Mall

Board of Trustees Meeting
Thursday, May 17, 2018
Library Headquarters