

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

AGENDA

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland**

Thursday, December 21, 2017

- 4:00 Minutes
- 4:05 Treasurer's Report - Mr. Birge
- 4:10 Chief Executive Officer's Report - Mr. Auld
Public Services and Branch Management Report - Ms. Hollerbach
Human Resources Report - Mr. Auld
Support Services Report - Mr. Rodela
Marketing and Communications Report - Ms. Feldmann
Foundation Report - Mr. Brown
Governance Committee Report - Mr. Harle
Budget Committee Report - Mr. Birge
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
Facilities Master Plan Committee Report - Ms. Miller
- Facilities Master Plan Presentation - MGT
 - Discussion of the Facilities Master Plan
- 5:00 Old Business
- MOTION to *Approve Library Program Policy*
- 5:15 New Business

Dates to Remember:

MLK Event "King's Dream: Then and Now"
Tuesday, January 16, 2018
Reception at 6:00 p.m., Program from 7:00 to 9:00 p.m.
Pascal Performing Arts Center
Anne Arundel Community College, 101 College Parkway, Arnold, MD
(RSVP to Ms. Denny)

Anne Arundel County Chamber of Commerce
19th Annual Legislative Breakfast
Thursday, January 18, 2018 from 7:30 a.m. to 9:30 a.m.
Crowne Plaza Annapolis, 173 Jennifer Road
(Ticketing Required, RSVP to Ms. Denny)

Next Board of Trustees Meeting
Thursday, January 18, 2018, 4:00 p.m.
Library Headquarters