

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

AGENDA

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
Thursday, February 15, 2018**

- 4:00 Minutes
- 4:05 Treasurer's Report - Mr. Birge
- 4:10 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 - Mr. Brown
- 4:30 Trustee Reports:
Budget Committee Report - Mr. Birge
Facilities Master Plan Committee Report - Mr. Rodela
Governance Committee Report - Mr. Harle
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
Strategic Plan Committee Report - Dr. Stielow
- 5:00 Old Business
- 5:05 New Business
- Annual Report on Workforce Quality & Diversity Plan/EEO Report - Ms. Bowen
 - MOTION to Approve Access to Library Policies Policy - Mr. Best
 - MOTION to Approve Appropriation Transfer Policy - Mr. Sedmak
 - MOTION to Approve Circulation Loan Policy - Ms. Hollerbach
 - MOTION to Approve Educator's Library Card Policy - Ms. Hollerbach
 - MOTION to Approve Library Hold Policy - Ms. Hollerbach
 - MOTION to Approve Library Renewal Policy - Ms. Hollerbach

Dates to Remember:

Next Board of Trustees Meeting
Thursday, March 15, 2018, 4:00 p.m.
Library Headquarters

AACPL Presentation to the Anne Arundel Delegation of the General Assembly
8:30 a.m., Friday, February 16, 2018 (Van Departs from Library HDQ at 7:45 a.m.)
Lowe House Office Building, Room 142, 6 Bladen Street, Annapolis

AACPL Presentation of Capital Project Requests to Planning Advisory Board (PAB)
Friday, February 16, 1:00 p.m.
Heritage Complex, Building 2664, 2nd Floor, Chesapeake Room

Maryland Library Legislative Day
8:30 a.m., Tuesday, February 20, 2018
Briefing & Breakfast at the Circuit Court in Annapolis, Followed by Legislative Visits
5:30 to 7:30 p.m. Legislative Reception in the Miller Senate Building