

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

**AGENDA**

**Library Headquarters  
February 16, 2017**

- 4:00 Introductions
- 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. Bartholomee  
ANNCAP Report - Ms. Beck  
Governance Committee - Mr. Harle  
Budget Committee - Mr. Birge
- 4:50 Old Business
- MOTION to approve **Meeting Room Policy** - Ms. Hollerbach
  - MOTION to approve **Revised Donations Policy** - Mr. Rodela
- 5:00 New Business
- MOTION to approve a **Resolution to Change the AACPL Resident Agent with the State of Maryland** - Mr. Best
  - Report on **Pika by Marmot as Sole Source for Public Access Catalog** - Mr. Auld
  - Consideration of **Revised Personnel Manual Policies** - Ms. Bowen
  - Annual Report on Workforce Quality & Diversity Plan and EEO Report - Ms. Bowen

**Dates to Remember:**

Trustees and Directors Tour of Laurel Branch Library  
507 7<sup>th</sup> Street, Laurel, MD 20707  
Tour Bus Departs Library Headquarters at 9:00 a.m.  
Monday, March 6, 2017

Next Board of Trustees Meeting  
4:00 p.m., Thursday, March 16, 2017, Library Headquarters