

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

**AGENDA**

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

**Thursday, January 18, 2018**

- 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 - Ms. Bowen  
Support Services Report - Mr. Rodela  
Marketing and Communications Report - Ms. Feldmann  
Foundation Report - Mr. Brown  
Governance Committee Report - Mr. Harle  
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun  
Facilities Master Plan Committee Report - Ms. Miller  
Budget Committee Report - Mr. Birge
- MOTION to Approve Fiscal 2019 Operating Budget Request
- 5:00 New Business
- MOTION to approve Fiscal 2019 Capital Budget Request - Mr. Roland
  - MOTION to approve Emergency Closing Leave Policy - Ms. Bowen
  - Request for Annual Conflict of Interest Disclosures - Mr. Sedmak

**Dates to Remember:**

Next Board of Trustees Meeting  
Thursday, February 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.)  
Low 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