

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

DRAFT AGENDA

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
4:00 p.m., Thursday, January 16, 2020**

- 4:00 Call to Order - Mr. Shorter
- 4:05 Public Comments
- 4:10 Approval of Agenda
- 4:15 Approval of Minutes
- 4:20 Treasurer's Report - Ms. Hendrick
- 4:25 Staff Reports
Chief Executive Officer's Report - Mr. Auld
Public Services and Branch Management Report - Ms. Hollerbach
 - Discoveries Update - Rachel MyersHuman Resources Report - Ms. Bowen
Support Services Report - Mr. Rodela
Marketing and Communications Report - Ms. Feldmann
Foundation Report - Ms. Glenn
- 4:45 Committee Reports
Budget Committee Report - Ms. Hendrick
 - MOTION to Approve Fiscal Year 2021 Operating Budget RequestDiversity Committee - Ms. Solomon
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Rodela
Special Committee on Cyber Security - Ms. Hendrick
Governance Committee Report - Mr. Harle
- 5:00 Unfinished Business
 - Second Reading - Proposed AACPL Code of Conduct (Revision of Library Rules) - Ms. Hollerbach
- 5:10 New Business
 - First Reading – Proposed Public Information Act Requests/Public Records Requests Policy - Ms. Feldmann
 - First Reading - Proposed Waiver of Employee Fines - Mr. Auld
 - MOTION to Approve Revision of Procurement Card Policy - Ms. Hendrick
- 5:30 Adjourn

(Over)

Before, during, or after the open public meeting regarding this agenda, the AACPL Board of Trustees and/or the Executive Committee may close its meeting for an executive, or otherwise closed session, as permitted by the Maryland Open Meetings Act.

Dates to Remember:

County Executive's Budget Town Halls:

District 2 Councilwoman Allison Pickard

Thursday, January 16th, 6:00 - 7:30 p.m., Old Mill High School Media Center, 600 Patriot Lane, Millersville, MD 21108

District 3 Councilman Nathan Volke

Wednesday, January 22nd, 6:00 - 7:30 p.m., Northeast High School Auditorium, 1121 Duvall Highway, Pasadena, MD 21122

District 4 Councilman Andrew Pruski

Thursday, January 23rd, 6:00 - 7:30 p.m., Arundel High School Cafeteria, 1001 Annapolis Road, Gambrills, MD 21054

District 7 Councilwoman Jessica Haire

Tuesday, January 28th, 6:00 - 7:30 p.m., Southern High School Auditorium, 4400 Solomon's Island Road, Harwood, MD 20776

District 5 Councilwoman Amanda Fiedler

Wednesday, January 29th, 6:30 - 8:00 p.m., Severna Park Middle School Cafeteria, 450 Jumpers Hole Road, Severna Park, MD 21146

AACPL Presentation to Anne Arundel County Delegation, Friday, January 24, 8:30 a.m., House Office Building, 6 Bladen Street, Annapolis

Maryland Library Legislative Day, Wednesday, February 5, 8:30 a.m., Anne Arundel Circuit Court House, 8 Church Circle, Legislative Reception from 5:30 to 7:30 p.m., Miller Senate Office Building, 11 Bladen Street, Annapolis

Next **Board of Trustees Meeting**, 4:00 p.m., Thursday, February 20, 2019, Library Headquarters, 5 Harry S. Truman Parkway, Annapolis

AACPL FY21 Budget Request to the County Executive, Tuesday, March 31, 10:30 -11:30 a.m., Arundel Center, 44 Calvert Street, Room 161, Annapolis

For the Love of the Library, Friday, April 17, 6:30 p.m., Michael E. Busch Annapolis Library, 1410 West Street, Annapolis

Ribbon Cutting Ceremony for the Michael E. Busch Annapolis Library, Wednesday, April 29, 11:00 a.m., 1410 West Street. Annapolis

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