

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

AGENDA

**Library Headquarters
June 15, 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 - Mr. Auld
Human Resources Report - Ms. Bowen
Support Services Report - Mr. Rodela
Marketing and Communications Report - Mr. Auld
Foundation Report - Ms. Bartholomee
ANNCAP Report - Ms. Beck
Governance Committee - Mr. Harle
Budget Committee - Mr. Birge
- 4:50 Old Business
- 5:00 New Business
- Creation Process for Ten Year Facilities Master Plan - Mr. Birge & Ms. Miller
 - Election of Officers - Mr. Harle
 - Presentation of Anniversary Awards (20 and 5 years) and Group Photo (Outside)

Dates to Remember:

Trustees and Directors Annual Summer Social
Hosted by Sam and Donna Brown
611 Holly Drive, Annapolis, MD 21409
Sunday, July 30, 2017, 3:00 - 5:00 p.m.

Summer Reading Night at Bowie Baysox Stadium
Friday, August 18, 2017, 7:05 p.m.

Next Board of Trustees Meeting
Library Headquarters
4:00 p.m., Thursday, September 21, 2017