

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

AGENDA

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
4:00 p.m., Thursday, June 21, 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 Committee Reports
Budget Committee Report - Mr. Birge
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
- MOTION to Approve FY 2019 Salary Plan - Ms. Bowen
 - MOTION to Approve Reclassification of a Position - Ms. Bowen
 - MOTION to Approve Library Laptop Lending Policy - Ms. Hollerbach
 - MOTION to Approve Revised Petty Cash Policy - Mr. Sedmak
 - Notification of Purchases Exceeding \$50,000 - Mr. Sedmak
 - MOTION to Approve Purchases over \$75,000 - Mr. Sedmak
 - MOTION to Approve FY 2019 Operating and Capital Budgets - Mr. Sedmak

Dates to Remember:

Summer Reading Night at Bowie Baysox Stadium, Saturday, August 4, 2018, 6:35 p.m.

*Travel the World Multicultural Festival,
Saturday, August 11, 11:00 a.m. to 3:00 p.m.
Glen Burnie Regional Library, 1010 Eastway*

*Trustees and Directors Annual Summer Social
Sunday, August 12, 2:00 p.m. to 4:00 p.m.
Heritage Harbour Community Lodge - Garden Room
959 River Strand Loop, Annapolis*

Next Board of Trustees Meeting
4:00 p.m., Monday, August 13, Library Headquarters

All meetings of the AACPL Board of Trustees and/or its Executive Committee are subject to closure pursuant to the Maryland Open Meetings Act.