

**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 20, 2019**

- 4:00 Approval of Agenda
- 4:05 Approval of Minutes
- 4:10 Briefing: Materials Purchasing Agreements - Ms. Poyer
- 4:15 Treasurer's Report - Mr. Sedmak
- 4:20 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 - Ms. Glenn
- 4:40 Committee Reports
Budget Committee Report - Mr. Sedmak
Riviera Beach Capital Project (RIVCAP) Committee Report - Ms. Ibrahim
Governance Committee Report - Mr. Harle
- Nomination/Election of New Trustees
 - Election of Officers and Directors
- 5:00 Unfinished Business
- MOTION to Adopt the Board Governance Resolution - Mr. Best
 - MOTION to Approve Program Analysis and Notice Procedures - Mr. Auld
- 5:20 New Business
- MOTION to Approve Appropriation Transfer - Mr. Sedmak
 - MOTION to Approve Purchases/Notification of Purchases - Mr. Sedmak
 - MOTION to Approve FY 2020 Operating and Capital Budgets - Mr. Sedmak
 - MOTION to Approve FY 2020 Salary Plan - Ms. Bowen
 - Getting to Know Your Library Better - Ms. Miller
 - MOTION to Edit and Approve Minutes of February 21, 2019 Meeting - Mr. Auld
 - MOTION to Approve Collection Box in Severna Park Community Library Lobby for Judy Center/Kiwanis Donations for Babies - Ms. Hollerbach

Dates to Remember (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

American Library Association (ALA)
Annual Conference & Exhibition
Washington, D.C., June 20-25

Summer Reading Night with the Bowie Baysox
Prince George's Stadium, 1401 Crain Highway, Bowie
6:00-9:00 p.m., Friday, July 19

Grand Re-opening, Enoch Pratt Free Library, Central Library,
Saturday, September 14

Next Board of Trustees Meeting
Library Headquarters
4:00 p.m., Thursday, September 19,