

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

AGENDA

**Library Headquarters
March 16, 2017**

- 4:00 Introductions
- 4:05 Minutes
- 4:10 Treasurer's Report - Ms. Baroudi
- 4:15 Chief Executive Officer's Report - Mr. Rodela
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
ANNCAP Report - Ms. Beck
Governance Committee - Mr. Harle
Budget Committee - Ms. Baroudi
- 4:50 Old Business
- MOTION to approve revised **Personnel Manual Policies** - Ms. Bowen
- 5:00 New Business
- Consideration of revised **Regulations Governing Use of Anne Arundel County Public Library and Grounds by the Public** - Ms. Hollerbach
 - Consideration of **Materials Security** - Mr. Rodela
 - MOTION to approve **Resolution in Support of SB 0587 and HB 1094** - Ms. Hollerbach

Dates to Remember:

AACPL's Operating and Capital Budget Request Review
with the County Executive, 10:30 a.m. Tuesday, March 21
Room 161, Arundel Center, 44 Calvert Street, Annapolis

Next Board of Trustees Meeting
4:00 p.m., Thursday, April 20
Severn Community Library
Severn Square Shopping Center, 2624 Annapolis Road (Route 175)

(over)

Dates to Remember continued:

4th Annual *For the Love of the Library*
AACPL Foundation Event
6:30 - 8:30 p.m., Friday, April 21
Eastport-Annapolis Neck Community Library
269 Hillsmere Drive, Annapolis

Public Hearing on FY 2018 Budget
7:00 p.m., Monday, May 8
North County High School
10 East 1st Avenue, Glen Burnie

AACPL's FY 2018 Operating and Capital Budget Request Review
with the County Council, 9:00 a.m., Wednesday, May 10
Arundel Center, 44 Calvert Street, Annapolis

Public Hearing on FY 2018 Budget
7:00 p.m., Thursday, May 11
Maryland Hall for the Creative Arts, Annapolis
801 Chase Street, Annapolis