

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

**AGENDA**

**Library Headquarters  
5 Harry S. Truman Parkway, Annapolis, Maryland  
5:00 p.m., Thursday, March 15, 2018**

- 5:00 Formal Statement Regarding Closed Meeting - Ms. Miller
- 5:10 Minutes
- 5:15 Treasurer's Report - Mr. Birge
- 5:20 Foundation Report - Mr. Brown
- 5:25 Budget Committee Report - Mr. Birge  
Facilities Master Plan Committee Report - Mr. Maher  
Governance Committee Report - Mr. Harle  
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun  
Strategic Plan Committee Report - Dr. Stielow
- 5:35 Old Business
- MOTION to Approve Appropriation Transfer Policy - Mr. Sedmak
  - MOTION to Approve Circulation Loan Policy - Ms. Hollerbach
  - MOTION to Approve Educator's Library Card Policy - Ms. Hollerbach
  - MOTION to Approve Library Hold Policy - Ms. Hollerbach
  - MOTION to Approve Library Renewal Policy - Ms. Hollerbach
- 5:45 New Business
- MOTION to Approve Sick Leave Policy - Ms. Bowen
  - MOTION to approve IRS Form 990 - Mr. Sedmak
  - MOTION to approve Agreements - Mr. Sedmak
  - Trustees' Intranet Presentation - Mr. Rodela

**Dates to Remember:**

Next Board of Trustees Meeting, Thursday, April 19, 2018, 4:00 p.m.  
Deale Community Library, 5940 Deale-Churchton Road

Monday, April 16, 11:00 a.m., Grand Opening, Monarch Academy Library  
(in the former Capital Gazette building off Gibraltar Avenue from West Street)

Friday, April 20, 6:30 – 8:30 p.m.  
*For the Love of the Library*, Eastport-Annapolis Neck Library

Monday, April 30, 11:00 a.m.  
Grand Opening, Discoveries: the Library at the Mall  
(next to Crate and Barrel at Westfield Annapolis Mall)