

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

**AGENDA**

**Library Headquarters  
May 18, 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 - Ms. Hollerbach  
Human Resources Report - Ms. Bowen  
Support Services Report - Mr. Rodela  
Marketing and Communications Report - Ms. Feldmann  
Foundation Report - Ms. Bartholomee  
ANNCAP Report - Ms. Beck  
Governance Committee - Mr. Harle  
Budget Committee - Mr. Birge
- 4:50 Old Business
- MOTION To Approve Meeting Room Policy: Rules and Regulations - Ms. Hollerbach
- 5:00 New Business
- MOTION to Authorize the AACPL CEO to sign a Memorandum of Understanding with the Judith P. Hoyer Early Care and Education Center at Hilltop Elementary and Belle Grove Elementary
  - MOTION to Transfer Funds for Urban Libraries Council Membership Dues - Mr. Auld
  - MOTION to Retain Unique Management as Sole Source Vendor - Mr. Auld
- 5:10 Reception Honoring Mr. M. Hall Worthington - CEO's Conference Room

**Dates to Remember:**

Next Board of Trustees Meeting (Annual Meeting)  
Library Headquarters  
4:00 p.m., Thursday, June 15, 2017

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.