

**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, May 17, 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 - Ms. Glenn
- 4:30 Committee Reports  
Budget Committee Report - Mr. Birge  
Facilities Master Plan Committee Report  
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 Purchases - Mr. Sedmak
  - MOTION to Approve Reclassification - Ms. Bowen

**Dates to Remember:**

Next Board of Trustees Meeting (Annual Meeting)  
4:00 p.m., Thursday, June 21, 2018  
Library Headquarters

Trustees and Directors Annual Summer Social  
Sunday, August 19, 2018, 2:00 - 4:00 p.m.  
Private Dining Area, Brio Tuscan Grille  
Parole Towne Center

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