

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

AGENDA

**Linthicum Community Library, 400 Shipley Road
Thursday, October 19, 2017**

- 4:00 Welcome to the Linthicum Community Library - Mr. Van Fleet
- 4:05 Minutes
- 4:10 Treasurer's Report - Mr. Birge
- 4:15 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 - Mr. Ferrar
Governance Committee Report - Mr. Harle
Budget Committee Report - Mr. Birge
Facilities Master Plan Committee Report - Ms. Miller
- 5:00 Old Business
- MOTION to approve Sublease Contract for Temporary Library at Monarch Academy - Mr. Auld
- 5:10 New Business
- MOTION to approve October 8, 2018 (Columbus Day) for next General Staff Meeting - Ms. Bowen
 - MOTION to approve Emergency Closing Leave Policy - Ms. Bowen
 - MOTION to approve Naloxone (Narcan) Administration Guidelines Policy - Ms. Hollerbach
 - MOTION to approve Confidentiality of Certain Library Records - Ms. Hollerbach
 - MOTION to approve Urban Libraries Council Statement on Race and Social Equity - Ms. Solomon

Dates to Remember:

MGT Community Information Sessions 6:30 to 8:30 p.m.:
Tuesday, October 24: Linthicum Community Library Meeting Room (Western Region)
Wednesday, October 25: Mountain Road Community Library Meeting Room (Northern Region)
Thursday, October 26: Annapolis Regional Library Meeting Room (Southern Region)

Next Board of Trustees Meeting
Thursday, November 16, 2017
Library Headquarters