

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

**DRAFT AGENDA**

**Broadneck Library  
1275 Green Holly Drive, Annapolis, Maryland  
4:00 p.m., Thursday, October 17, 2019**

- 4:00 Welcome to the Broadneck Library - Ms. Heather Ravanbakhsh
- 4:05 Approval of Agenda
- 4:10 Approval of Minutes (September 19, 2019)
- 4:15 Treasurer's Report - Mr. Sedmak
- 4:20 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. Sedmak  
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun  
Governance Committee Report - Mr. Harle
- 4:45 Unfinished Business
- Update on Ban - Ms. Hollerbach
  - MOTION to Approve Revision to Workplace Electronic Systems Use Policy - Mr. Rodela
  - MOTION to Approve FY-2021 Capital Project Requests - Mr. Rodela
  - MOTION to Approve Updates of Circulation Policies - Ms. Hollerbach
  - MOTION to Approve Solicitations Policy Revisions - Ms. Hollerbach
  - MOTION to Approve Elimination of *Regional* and *Community* from Branch Names - Ms. Hollerbach

(over)

*Before, during, or after the open public meeting regarding this agenda, the AACPL Board of Trustees and/or the Executive Committee may close its meeting for an executive, or otherwise closed session, as permitted by the Maryland Open Meetings Act.*

5:00 New Business

- First Reading - Revision of Purchasing Policy - Mr. Sedmak
- Library Market Introduction - Ms. Stephanie Petruso
- First Reading - Revision of Meeting Room Policy - Ms. Hollerbach
- Equitable Public Access to E-Books Resolution - Mr. Auld

**Dates to Remember:**

AACPL General Staff Meeting  
Friday, October 25, 2019, Breakfast 8:30 a.m., Program 9:00 a.m. to 12:00 noon  
Michael's Eighth Avenue, 7220 Grayburn Drive, Glen Burnie  
(RSVP to AACPL Human Resources/Staff Development 410-222-7107 or 7104)

Annual Citizens for Maryland Libraries/Trustees Conference  
Saturday, October 26, 9:30 a.m. to 3:00 p.m.  
Enoch Pratt Free Library Central, 400 Cathedral Street, Baltimore  
Free Online Registration Link: <https://www.citizensformarylandlibraries.org/event-3410840>

Next Board of Trustees Meeting, 4:00 p.m., Thursday, November 21  
Library Headquarters, 5 Harry S. Truman Parkway, Annapolis