

**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, September 19, 2019**

- 4:00 Approval of Agenda
- 4:03 Approval of Minutes (June 20 and August 13, 2019)
- 4:10 Treasurer's Report - Mr. Sedmak
- 4:15 Board and Staff Introductions
- 4:45 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. Auld  
Marketing and Communications Report - Ms. Feldmann  
Foundation Report - Ms. Glenn
- 4:40 Committee Reports  
Budget Committee Report - Mr. Sedmak  
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun  
Governance Committee Report - Mr. Harle
  - Election of New Trustee, Mr. James R. Estepp
- 5:00 Unfinished Business
- 5:05 New Business
  - Proposed Lifetime Ban - Ms. Hollerbach
  - First Reading - Revision to Workplace Electronic Systems Use Policy - Mr. Auld
  - First Reading - FY-2021 Capital Project Requests - Mr. Auld
  - First Reading - Updates of Circulation Policies - Ms. Hollerbach
  - First Reading - Solicitations Policy Revisions - Ms. Hollerbach
  - First Reading - Elimination of *Regional* and *Community* from Branch Names - Ms. Hollerbach

(Continued 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.*

- Plans for Eliminating Fines on Children's Materials on January 1 - Ms. Hollerbach
- Request to allow Deale and Edgewater branches to collect used crayons and markers for the Crayon Initiative non-profit - Ms. Hollerbach
- MOTION to Approve Purchases/Notification of Purchases - Mr. Sedmak

5:45 Group Website Photo of Trustees (outside, weather permitting) - Ms. Feldmann

**Dates to Remember:**

Next Board of Trustees Meeting, 4:00 p.m., Thursday, October 17  
Broadneck Community Library, 1275 Green Holly Drive, Annapolis

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