

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

AGENDA

**Library Headquarters
September 21, 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 - Mr. Brown
ANNCAP Report - Ms. Beck
Governance Committee Report - Mr. Harle
Budget Committee Report - Mr. Birge
Facilities Master Plan Committee Report - Ms. Miller
- 4:30 Old Business
- MOTION to Approve Westfield Mall Library Project and Contract - Mr. Auld
 - MOTION to Approve Sublease Contract for Temporary Library at Monarch Academy - Mr. Auld
- 4:30 New Business
- Architects Presentation for Annapolis Library Construction - Mr. Rodela
 - MOTION to Approve Policy on Narcan Administration - Ms. Hollerbach
 - MOTION to Approve Policy on Lost Cards - Ms. Hollerbach

Dates to Remember:

AACPL General Staff Meeting (RSVP to Human Resources/Staff Development)
Anne Arundel Medical Center, Belcher Pavilion, 7th floor
Monday, October 9, Breakfast 8:30 a.m., Program 9:00 a.m. to 12:00 noon

Linthicum Community Library 50th Anniversary
VIP Reception, 400 Shipley Road
Friday, October 13, 5:30 to 7:00 p.m. (RSVP to Foundation)

Annual Conference of Citizens for Maryland Libraries
Laurel Branch Library, 507 7th Street
Saturday, October 14, 9:30 a.m. to 3:20 p.m. (Registration with CML Required)

Next Board of Trustees Meeting
Linthicum Community Library, 400 Shipley Road
Thursday, October 19, 4:00 p.m.