

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

**AGENDA**

**Library Headquarters  
November 17, 2016**

- 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 - Ms. Bartholomee  
ANNCAP Report - Ms. Beck  
Governance Committee - Mr. Harle  
Budget Committee - Mr. Birge
- 4:40 Old Business
- Deferred Compensation Plan Document Revision - Mr. Sedmak
  - General Staff Meeting 2017 - Ms. Bowen
- 5:00 New Business
- Facilities Master Plan - Mr. Rodela
  - Materials Selection Policy - Mr. Rodela
  - Library Card Policy - Ms. Hollerbach
  - Net Promoter Presentation - Ms. Feldmann
  - Position Reclassification and Salary Scale - Ms. Bowen
  - Special Anniversary (TBA)

**Dates to Remember:**

Laurel Branch Library Grand Opening Celebration  
10:30 a.m., Monday, November 28, 2016  
507 7<sup>th</sup> Street, Laurel

Next Board of Trustees Meeting  
4:00 p.m., Thursday, December 15, 2016  
Library Headquarters