

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

AGENDA

**Library Headquarters
November 16, 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 – Ms. Glenn
Governance Committee - Mr. Harle
Budget Committee - Mr. Birge
- 4:30 Unfinished Business
- MOTION to approve **Confidentiality of Certain Library Records** – Ms. Hollerbach
- 4:35 New Business
- MOTION to approve **Library Program Policy** – Ms. Hollerbach
 - Facilities Master Plan presentation - MGT

Dates to Remember:

Next Board of Trustees Meeting
Library Headquarters
4:00 p.m., Thursday, December 21, 2017