

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

**AGENDA**

4:00 p.m., Thursday, February 21, 2019

Library Headquarters

5 Harry S. Truman Parkway, Annapolis, Maryland

- 4:00 Minutes
- 4:05 Treasurer's Report - Mr. Colquhoun
- 4:10 Staff Reports  
Chief Executive Officer's Report - Mr. Auld  
Public Services and Branch Management Report - Ms. Hollerbach  
Human Resources Report - Ms. Bowen
- EEO Statistics
- Support Services Report - Mr. Rodela
- New Annapolis Construction Video
- Marketing and Communications Report - Ms. Feldmann  
Foundation Report - Mr. Brown
- 4:30 Committee Reports  
Budget Committee Report - Mr. Colquhoun  
Governance Committee Report - Mr. Harle  
Riviera Beach Committee Report - Mr. Colquhoun
- 4:45 Old Business
- MOTION to Approve OCLC Unfilled Requests, OCLC Borrowing Policies, Unresolved Returns, Non-Marina (OCLC) items Bills and Fees, Marina Unfilled Requests Policies - Ms. Hollerbach
- 4:50 New Business
- Review Westfield Proposal for Discoveries - Mr. Auld
  - MOTION to Approve Updated Charitable Solicitations Policy - Ms. Hollerbach
  - MOTION to Approve Signatories for Library Payroll Account - Mr. Sedmak
  - MOTION to Provide Blanket Authority for Non-Fiscal Impact MOUs - Mr. Auld
  - MOTION to Approve Procedure for Program Review - Mr. Auld
  - Review and Discussion of Pending Programs - Mr. Auld

**Dates to Remember:**

Inspiring Stories of African American Women in Anne Arundel County  
6:30 p.m., Wednesday, February 27  
Broadneck Community Library, 1275 Green Holly Drive, Annapolis

Next Board of Trustees Meeting  
4:00 p.m., Thursday, March 21, 2019  
Odenton Regional Library, 1325 Annapolis Road, Odenton

**Budget Town Hall Meetings:**

All meetings are from 6-8 p.m. People interested in testifying should arrive between 5:15-5:30 p.m. to sign up.

Wednesday, February 27 with Councilmember Jessica Haire  
District 7- Southern High School (Crofton, Deale, Edgewater Libraries)

Tuesday, March 5 with Councilmember Andrew Pruski  
District 4 - Arundel High School (Odenton, Maryland City at Russett Libraries)

Thursday, March 7 with Councilmember Allison Pickard  
District 2 - Glen Burnie High School (Glen Burnie Library)

Tuesday, March 12 with Councilmember Nathan Volke  
District 3 - Northeast High School (Riviera Beach, Mountain Road Libraries)

Wednesday, March 20 with Councilmember Sarah Lacey  
District 1 - Lindale Middle School (Brooklyn Park, Linthicum, Severn Libraries)

Tuesday, March 26 with Councilmember Amanda Fiedler  
District 5 - Severna Park High School (Severna Park, Broadneck Libraries)

Thursday, March 28 with Councilmember Lisa Rodvien  
District 6 - Annapolis High School (Annapolis, Discoveries: The Library at the Mall, and Eastport-Annapolis Neck Libraries)

*All meetings of the AACPL Board of Trustees and/or its Executive Committee  
are subject to closure pursuant to the Maryland Open Meeting Act*