

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

AGENDA

4:00 p.m., Thursday, April 18, 2019
Edgewater Community Library, 25 Stepneys Lane, Edgewater, MD

- 4:00 Call to Order and Confirmation of Quorum - Ms. Miller
- 4:05 Welcome to the Edgewater Library - Ms. Anne Pusey
- 4:10 Public Comments
- 5:10 MOTION to approve past meeting minutes
- February 21, 2019
 - February 26, 2019
 - March 21, 2019
- 5:15 Treasurer's Report - Mr. Sedmak
- 5:20 Committee Reports
Governance Committee Report - Mr. Harle
- 5:30 Unfinished Business
- MOTION to Approve FY2018 IRS Form 990 - Mr. Sedmak
 - MOTION to provide blanket authority for nominal impact MOUs - Mr. Sedmak
 - MOTION for Vice-Chair to sign Judy Center MOU - Ms. Hollerbach
- 5:40 New Business
- Distribution of revised Program Notification Procedure (first reading) - Ms. Hollerbach
 - MOTION to approve after hours screening of *Love, Simon* (PG-13) (a) for Gay Straight Alliance students at area high schools (parental permission required) at the Severna Park Library on Friday, May 17 and (b) at Glen Burnie Library the afternoon of June 13 during GLBT Month - Ms. Hollerbach
 - Presentation on the legal roles, powers, governance, responsibilities and authority of the Board of Trustees, the Board Chairman, the Chief Executive Officer, Other Officers, Committees and Staff - Kevin J. Best, Esq. (Counsel)
 - MOTION to Introduce Board Governance Resolution (first reading) - Kevin J. Best, Esq. (Counsel)
 - MOTION to Introduce Updated Facilities Master Plan (first reading) - Mr. Rodela
- 5:45 MOTION to close meeting in order to approve minutes of past closed meetings, and to confer with attorney regarding public information request - Ms. Miller
- 6:00 Adjourn

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

Dates to Remember

Budget Message:

11:00 a.m., Wednesday, May 1, Arundel Center

50th Anniversary Celebration of the Glen Burnie Regional Library

Saturday, May 4, 11:00 a.m. to 1:00 p.m., 1010 Eastway, Glen Burnie

AACPL Presentation to County Council for FY2020 Capital and Operating Budget Requests

Thursday, May 9, 1:30 P.M. – Room 161, Arundel Center, Annapolis

County Council FY2020 Budget Public Hearings:

- Thursday, May 9, 7:00 p.m. - County Council Chambers, Arundel Center
- Monday, May 13, 7:00 p.m. - North County High School

Next AACPL Board of Trustees Meeting:

4:00 p.m., Thursday, May 16, Mountain Road Community Library, Pasadena

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