

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

AGENDA

4:00 p.m., Monday, February 25, 2019
Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland

4:00 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

4:05 New Business

- 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 Close Session in Compliance with Open Meetings Act - Mr. Roland
- 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)

(Continued Over)

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)

Tuesday, April 2, 1:30 P.M. – Room 161, Arundel Center
Presentation of AACPL FY2020 capital and operating budget requests to County Executive

Thursday, May 9, 1:30 P.M. – Room 161, Arundel Center
Presentation of AACPL FY2020 capital and operating budget requests to County Council

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

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