

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

AGENDA

4:00 p.m., Thursday, January 17, 2019
Library Headquarters,
5 Harry S. Truman Parkway, Annapolis, Maryland

- 4:00 Minutes
- 4:05 Treasurer's Report - Mr. Colquhoun
- 4:10 Committee Reports
Budget Committee Report - Mr. Colquhoun
- MOTION to Approve Fiscal Year 2020 Operating Budget Request
- Governance Committee Report - Mr. Seay
Riviera Beach Committee Report - Mr. Colquhoun
- 4:30 Staff Reports
Human Resources Report - Ms. Bowen
- MOTION to Approve Date of 2019 *General Staff Meeting*
- Support Services Report - Mr. Rodela
- Update on Emotet Virus Recovery
- 4:45 Old Business
- MOTION to Approve AACPL Board of Trustees Bylaws Changes - Mr. Seay
 - MOTION to Approve Workplace Internet and Computer Use Policy - Mr. Rodela
- 4:50 New Business
- Trustees *Adopt a Library* Program - Ms. Miller
 - Notification of Purchases Exceeding \$50,000 - Mr. Sedmak
 - MOTION to Approve Sublease for Mountain Road Library - Mr. Auld
 - MOTION to Approve: OCLC Unfilled Requests; OCLC Borrowing Policies; Unresolved Returns; Non-Marina (OCLC) Items Bills and Fees; and Marina Unfilled Requests Policies - Ms. Hollerbach
 - MOTION to Approve Circulation Loan Policy - Ms. Hollerbach
 - Consider Program Proposals - Mr. Auld

Dates to Remember:

Maryland Library Legislative Day, 8:30 a.m., Tuesday, February 5
Briefing & Breakfast at the Circuit Court in Annapolis, Followed by Legislative Visits
5:30 to 7:30 p.m. Legislative Reception in the Miller Senate Building

Presentation to the Anne Arundel Delegation of the General Assembly, 8:30 a.m. Friday February 8
Lowe House Office Building, Room 142, 6 Bladen Street, Annapolis

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