

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

DRAFT AGENDA

4:00 p.m., Thursday, March 21, 2019
Odenton Regional Library
1325 Annapolis Road, Odenton, Maryland

- 4:00 Call to Order - Mr. Colquhoun
- MOTION to select Chair
- 4:05 Welcome to the Odenton Regional Library - Ms. Carol Cason
- 4:10 Public Comments
- 4:40 Minutes
- 4:45 Treasurer's Report - Mr. Colquhoun
- 4:50 Committee Reports
- Budget Committee Report - Mr. Colquhoun
 - Governance Committee Report - Mr. Seay
 - Riviera Beach Committee Report - Mr. Colquhoun
- 4:55 Staff Reports
- 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
- 5:00 Old Business
- MOTION to Provide Blanket Authority for Non-Fiscal Impact MOUs - Mr. Auld
 - MOTION to Revise Program Approval Procedures - Mr. Auld
 - Report on procedures for announcing and accepting public input on programs
- 5:30 New Business
- MOTION to Approve FY2018 IRS Form 990 - Mr. Sedmak
 - Distribution of Annual Conflict of Interest Disclosure Forms - Mr. Sedmak
- 5:45 Adjourn

Dates to Remember (over)

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

Next AACPL Board of Trustees Meeting:

4:00 p.m., Thursday, April 18, Library Headquarters

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.

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

For the Love of the Library, Friday, April 12, 6:00 - 8:00 p.m., Eastport-Annapolis Neck Community Library, 269 Hillsmere Drive, Annapolis

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