

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

AGENDA

4:00 p.m., Thursday, May 16, 2019
Mountain Road Community Library
4730 Mountain Road, Pasadena

- 4:00 Approve Agenda
- 4:02 Minutes
MOTION to approve past meeting minutes
- February 26, 2019
 - April 18, 2019
- 4:05 Welcome to the Mountain Road Community Library - Jennifer Adams
- 4:10 Treasurer's Report - Mr. Colquhoun
- 4:15 Staff Reports
Chief Executive Officer's Report - Mr. Auld
Public Services and Branch Management Report - Ms. Hollerbach
- Report on procedures to ensure transparency for notification and public input on library programming - [Comprehensive Overview of AACPL Programming and Outreach](#)
- Human Resources Report - Ms. Bowen
Support Services Report - Mr. Rodela
Marketing and Communications Report - Ms. Feldmann
Foundation Report - Ms. Glenn
- 4:30 Committee Reports
Budget Committee Report - Mr. Colquhoun
Riviera Beach Committee Report - Mr. Colquhoun
Governance Committee Report - Mr. Harle
- Report on review of Board Governance Resolution
 - Nomination of new Trustees
 - Nomination of Officers and Directors
- 4:45 Unfinished Business
- MOTION to Approve Board Governance Resolution - Kevin J. Best, Esq.
 - First reading, revision of Program Approval Procedure - Mr. Auld
 - MOTION to Approve Updated Facilities Master Plan - Mr. Rodela
 - MOTION to Close the Meeting to seek legal advice regarding current MPIO requests -- Mr. Best
- 5:00 New Business
- MOTION to Approve Purchases - Mr. Sedmak

Before, during, or after the open public meeting regarding this agenda, the AACPL Board of Trustees and/or the Executive Committee may close its meeting for an executive, or otherwise closed session, as permitted by the Maryland Open Meetings Act.

- Request by Boy Scouts to collect flags at Crofton Library to use for training before flag retirement ceremonies.

Dates to Remember:

The Women's List: Anne Arundel County Edition
6:30 to 8:30 p.m., Tuesday, May 21
Crofton Community Library, 1681 Riedel Road

Anne Arundel County FY2020 Budget Finalized, June 13

Annual Meeting of the Board of Trustees
4:00 p.m., Thursday, June 20
Library Headquarters