

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

**AGENDA**

4:00 p.m., Thursday, November 15, 2018  
Library Headquarters  
5 Harry S. Truman Parkway, Annapolis, Maryland

- 4:00 Minutes
- 4:05 Treasurer's Report - Mr. Sedmak
- 4:10 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 - Mr. Brown
- 4:30 Committee Reports  
Budget Committee Report - Mr. Sedmak  
Governance Committee Report - Mr. Harle  
Riviera Beach Committee Report - Mr. Colquhoun
- 4:45 Old Business
- Future Board Meeting Locations - Mr. Auld
  - Strategic Plan - Mr. Auld
- 4:50 New Business
- Network Virus Update - Mr. Rodela
  - *Discoveries* Update - Ms. Hollerbach
  - Program Selection Policy - Mr. Seay
  - Recognition of Capital Gazette Journalists Resolution - Ms. Feldmann

Dates to Remember:

Next Board of Trustees Meeting  
4:00 p.m., Thursday, December 20, 2018  
Library Headquarters

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