

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

DRAFT AGENDA

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
4:00 p.m., Thursday, November 21, 2019**

- 4:00 Call to Order
- 4:05 Approval of Agenda
- 4:10 Approval of Minutes
- 4:15 Treasurer's Report - Ms. Hendrick
- 4:20 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
- FY19 Annual Community Impact Report
- Foundation Report - Ms. Glenn
- 4:30 Committee Reports
Budget Committee Report - Ms. Hendrick
- Report on Budget Committee Discussion of Naming Issue
- Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
Governance Committee Report - Mr. Harle
- 4:45 Unfinished Business
- MOTION to Approve Revision of Purchasing Policy - Mr. Sedmak
 - MOTION to Approve Children's Fine Free Implementation Proposal - Ms. Hollerbach
 - Discussion of Malware Report - Mr. Rodela
- 5:00 New Business
- First Reading - Proposed Bylaws Amendment - Mr. Colquhoun
 - Diversity Committee of the Board of Trustees - Mr. Auld
 - First Reading - Proposed AACPL Code of Conduct (Revision of Library Rules) - Ms. Hollerbach
 - Waiving Employee Fines - Ms. Hollerbach

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.

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Dates to Remember:

Next Board of Trustees Meeting, 4:00 p.m., Thursday, December 19, 2019
Library Headquarters, 5 Harry S. Truman Parkway, Annapolis

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