

**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, December 19, 2019**

- 4:00 Call to Order
- 4:05 Public Comments
- 4:10 Approval of Agenda
- 4:15 Approval of Minutes
- 4:20 Treasurer's Report - Ms. Hendrick
- 4:25 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
- 4:35 Committee Reports
Budget Committee Report - Ms. Hendrick
Diversity Committee - Ms. Solomon
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
Special Committee on Cyber Security - Ms. Hendrick
Governance Committee Report - Mr. Harle
- 4:45 New Business
- Election of New Trustee, Ms. Laura Brown - Mr. Harle
 - MOTION to Approve Revision of FY 2020 Salary Plan - Ms. Bowen
- 4:55 Unfinished Business
- MOTION to Approve Proposed Bylaws Amendment - Mr. Best
 - Proposal to Name the Annapolis Library - Mr. Auld

(Over)

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.

Dates to Remember:

Tuesday, January 7, 2019, 7:30 a.m. to 9:30 a.m.

2020 Legislative Breakfast

The Crowne Plaza Hotel, 173 Jennifer Road, Annapolis
Fee/Reservation required. Please RSVP ASAP to Donna Denny

Next **Board of Trustees Meeting**, 4:00 p.m., Thursday, January 16, 2019
Library Headquarters, 5 Harry S. Truman Parkway, Annapolis

County Executive's Budget Town Halls:

- **District 1 Councilwoman Sarah Lacey**
Tuesday, January 7th, 6:30 - 8:00 p.m.
Lindale Middle School Auditorium
415 Andover Rd, Linthicum Heights, MD 21090
- **District 2 Councilwoman Allison Pickard**
Thursday, January 16th, 6:00 - 7:30 p.m.
Old Mill High School Media Center
600 Patriot Ln, Millersville, MD 21108
- **District 3 Councilman Nathan Volke**
Wednesday, January 22nd, 6:00 - 7:30 p.m.
Northeast High School Auditorium
1121 Duvall Hwy, Pasadena, MD 21122
- **District 4 Councilman Andrew Pruski**
Thursday, January 23rd, 6:00 - 7:30 p.m.
Arundel High School Cafeteria
1001 Annapolis Rd, Gambrills, MD 21054
- **District 7 Councilwoman Jessica Haire**
Tuesday, January 28th, 6:00 - 7:30 p.m.
Southern High School Auditorium
4400 Solomons Island Rd, Harwood, MD 20776
- **District 5 Councilwoman Amanda Fiedler**
Wednesday, January 29th, 6:30 - 8:00 p.m.
Severna Park Middle School Cafeteria
450 Jumpers Hole Rd, Severna Park, MD 21146
- **District 6 Councilwoman Lisa Rodvien**
Date, Time, and Location TBA