

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

DRAFT Annual Meeting Agenda

Via Teleconference, 4:00 p.m., Thursday, June 18, 2020

- 4:00 Call to Order - Mr. Colquhoun
- Approval of Agenda
 - Approval of Minutes of May 21, 2020 Meeting
- 4:05 Treasurer's Report - Ms. Hendrick
- 4:10 Staff Reports
- Chief Executive Officer's Report - Mr. Auld
 - Public Services and Branch Management Report - Ms. Hollerbach
 - Human Resources Report - Mr. Roundtree
 - Support Services Report - Mr. Rodela
 - Marketing and Communications Report - Ms. Feldmann
 - Foundation Report - Ms. Glenn
- 4:25 Committee Reports
- Budget Committee Report - Ms. Hendrick
 - Diversity Committee Report - Ms. Solomon
 - Governance Committee Report - Mr. Harle
 - Nomination/Election of New Trustees
 - Election of Officers and Directors
 - Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
 - Special Committee on Cyber Security - Ms. Hendrick
- 4:40 Unfinished Business
- 4:45 New Business
- MOTION to Approve CEO Evaluation Process - Mr. Shorter
 - MOTION to Revise Printing Policy - Ms. Hollerbach
 - MOTION to Approve FY 2021 Operating and Capital Budgets - Ms. Hendrick
 - MOTION to Approve One-time Bonuses for FY21 - Mr. Roundtree
 - Notification of Purchases Exceeding \$50,000 - Mr. Sedmak
 - MOTION to Approve Purchases Exceeding \$75,000 - Mr. Sedmak
- 5:00 Adjourn

Next Board of Trustees Meeting: Thursday, September 17, 2020, Location TBA

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.