

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

**Library Headquarters, 5 Harry S. Truman Parkway, Annapolis, MD
Via Zoom, 5:00 p.m., Tuesday, August 11, 2020**

DRAFT Meeting Agenda

5:00 Call to Order - Mr. Shorter

5:05 Approval of Agenda - Mr. Shorter

Action Items:

5:10 MOTION to Approve reclassification, Executive Director of Foundation - Mr. Shorter

5:20 MOTION to Approve transfer of funds from Account 8521 - Furniture & Fixtures to Account 7439 - Other Professional Services to cover cost of IT Vulnerability Audit - Mr. Shorter

5:30 Adjournment

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