

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

DRAFT AGENDA

**Teleconference
3:00 p.m., Thursday, April 16, 2020**

- 3:00 Call to Order - Mr. Colquhoun
- 3:05 Approval of Agenda
- 3:10 Approval of Minutes
- Friday, March 13, 2020 Executive Committee meeting
 - Sunday, March 15, 2020 Executive Committee meeting
 - Thursday, March 19 Executive Committee meeting
- 3:15 Treasurer's Report - Ms. Hendrick
- 3:20 Staff Reports
- 3:25 Committee Reports
- Budget Committee Report - Ms. Hendrick
 - Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
- 3:35 Unfinished Business
- 3:40 New Business
- MOTION to Approve Materials Contracts Above \$75,000 - Mr. Sedmak
 - IRS Form 990 for the Fiscal Year Ended June 30, 2019 - Mr. Sedmak
 - Revision to Current Emergency Compensation - Mr. Auld
 - Reclassification of Five Positions - Mr. Roundtree
- 3:45 Adjourn

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.