

**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, 4:00 p.m., Thursday, July 16, 2020**

**DRAFT Meeting Agenda**

4:00 Call to Order - Mr. Shorter

4:05 Approval of Agenda - Mr. Shorter

Action Items

4:10 MOTION to amend Annual Leave Policy to allow annual leave to carry over into the calendar year 2021 - Mr. Shorter

4:15 MOTION to Adopt Equity Statements by Black Caucus of ALA and Asian and Pacific American Library Association of ALA - Mr. Auld

Information/Discussion Items

4:25 COVID-19 Response/Reopening Update - Mr. Auld

4:30 2020-21 Meeting Changes - Mr. Shorter

4:35 Governance - Mr. Shorter

4:40 Strategic Planning - Mr. Shorter

4:50 Closed Session - To Discuss a Personnel Matter - Mr. Shorter and Mr. Roundtree

5:00 Adjournment

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

*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.*