

**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, May 20, 2021  
Accessible for Viewing on the [AACPL YouTube Channel](#)**

**Meeting Agenda**

4:00 Call to Order - Mr. Shorter

Approval of Agenda - Mr. Shorter

Approval of Minutes - Mr. Shorter

- Meeting Minutes of April 15, 2021

4:05 New Business

- Introducing New Board Portal (BoardEffect) - Mr. Rodela and Ms. Pamela Nason
- Governance, Strategy, and Organization Committee Report - Nomination of Officers and Directors - Mr. Shorter

4:30 Move to Committees

**Upcoming Virtual Events**

FY 2022 Budget Dates:

- June 2, 9:00 a.m. County Council Auditor's Recommendations
- June 8, 1:00 p.m., County Council - Budget Amendments
- June 14, 9:00 a.m., County Council Strikes Budget

*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.*