

**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, April 15, 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 March 18, 2021
- 4:05 Treasurer's Report - Ms. Maxwell
- 4:10 Foundation Report - Ms. Miller and Ms. Beck
- 4:15 Staff and CEO Reports - Executive Leadership Team
- 4:20 Old Business
- MOTION to Approve the *Seventeenth Amendment and Complete Restatement of Bylaws* - Mr. Shorter
- 4:45 New Business
- Distribution of Annual Conflict of Interest Disclosure Forms - Mr. Grant
  - MOTION to Approve Transfer of Funds - Mr. Grant
  - MOTION to Approve Amendment to Annual Leave Policy to Convert Leave Carryover from 2021 to Sick Leave - Mr. Roundtree
- 4:55 Adjourn to Closed Session - Mr. Shorter
- Approval of Closed Meeting Minutes of March 18, 2021

**Save the Date (Virtual Events)**

County Executive's FY 2022 Budget Message, 11:00 a.m., Friday, April 30, 2021

AACPL's FY 2022 Budget Request Presentation to the County Council, 1:00 p.m.,  
Tuesday, May 4, 2021

*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.*