

**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, February 18, 2021
Accessible for Viewing on the [AACPL YouTube Channel](#)**

Meeting Agenda

- 4:00 Call to Order - Ms. Miller
- Approval of Agenda - Ms. Miller
- Approval of Minutes - Ms. Miller
- Meeting Minutes of January 21, 2021
- 4:05 Treasurer's Report - Ms. Maxwell
- 4:10 Foundation Report - Ms. Beck
- 4:20 Staff and CEO Reports - Executive Leadership Team
- 4:25 New Business
- Cybersecurity Update - Mr. Rodela
 - Proposed New Board Committees & Meeting Schedule - Ms. Miller
- 5:00 Adjournment - Ms. Miller

Save the Date (Virtual Events)

Next Board of Trustees Meeting, 4:00 p.m., Thursday, March 18, 2021

FY22 Operating Budget Request Presentation to the County Executive,
3:00 p.m., Wednesday, March 31, 2021