

DRAFT AGENDA

BOARD OF TRUSTEES PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS AND ANNE ARUNDEL COUNTY, INC.

Via Teleconference, Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
4:00 p.m., Thursday, May 21, 2020

- 4:00 Call to Order - Mr. Colquhoun
- 4:05 Approval of Agenda - Mr. Colquhoun
- 4:10 Approval of Minutes - Mr. Colquhoun
- Minutes of the Thursday, April 16, 2020 Executive Committee Meeting
 - Minutes of the Thursday, April 16, 2020 Board of Trustees Meeting
- 4:15 Treasurer's Report - Ms. Hendrick
- 4:20 Committee Reports
- Budget Committee Report - Ms. Hendrick
- Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
- Governance Committee Report - Mr. Harle
- Nomination of Officers and Directors
- 4:30 Staff Reports and Updates on Services Continuing Throughout Pandemic
- Chief Executive Officer's Report - Mr. Auld
- Public Services and Branch Management Report - Ms. Hollerbach
- Human Resources Report - Mr. Roundtree
- Support Services Report - Mr. Rodela
- Marketing and Communications Report - Ms. Feldmann
- Foundation Report - Ms. Glenn
- 4:45 Unfinished Business
- 4:50 New Business
- Employee Telework Policy - Mr. Roundtree
 - Notification of Purchases Exceeding \$50,000 - Mr. Sedmak
- 5:00 Adjourn

Next Board of Trustees Meeting: Annual Meeting, 4:00 p.m., Thursday, June 18, 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.

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.