

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

DRAFT AGENDA

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
4:00 p.m., Thursday, February 20, 2020**

- 4:00 Call to Order - Mr. Colquhoun
- 4:05 Public Comments
- 4:10 Approval of Agenda
- 4:15 Approval of Minutes
- 4:20 Treasurer's Report - Ms. Hendrick
- 4:25 Staff Reports
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 Committee Reports
Budget Committee Report - Ms. Hendrick
Diversity Committee - Ms. Solomon
Riviera Beach Capital Project (RIVCAP) Committee Report - Mr. Colquhoun
Special Committee on Cyber Security - Ms. Hendrick
Governance Committee Report - Mr. Harle
- 5:00 Unfinished Business
- MOTION to Approve Proposed Public Information Act Requests/Public Records Requests Policy - Ms. Feldmann
- 5:05 New Business
- MOTION to Rescind the Petition Policy - Ms. Hollerbach
 - MOTION to Approve Addition of Part-time Custodian and PTH Administrative Aide Classifications to FY20 Salary Scale - Mr. Roundtree
 - MOTION to Appoint Mr. Roundtree to OPEB Trust - Mr. Auld
 - Reallocation of FY20 Funds - Mr. Auld
- 5:10 Adjourn (Over)

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.

Dates to Remember:

Next **Board of Trustees Meeting**, 4:00 p.m., Thursday, March 19, Severna Park Library, 45 West McKinsey Road, Severna Park

Severn Library Grand Re-Opening Celebration, Friday, March 20, 4:00 to 7:00 p.m.

AACPL FY2021 Budget Request Presentation to County Executive Steuart Pittman, Tuesday, March 31, 10:30 -11:30 a.m., Arundel Center, 44 Calvert Street, Room 161, Annapolis

For the Love of the Library, Friday, April 17, 6:30 p.m., Michael E. Busch Annapolis Library, 1410 West Street, Annapolis. (***Beyond Your Expectations VIP Reception*** 5:00 - 6:30 p.m., Prow Area)

Ribbon Cutting Ceremony for the Michael E. Busch Annapolis Library, Wednesday, April 29, 11:00 a.m., 1410 West Street. Annapolis

Community Day at the Michael E. Busch Annapolis Library, Saturday, May 2, 10:00 a.m. to 3:00 p.m., 1410 West Street. Annapolis