

**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, December 17, 2020**

**DRAFT Meeting Agenda**

- 4:00 Call to Order - Mr. Shorter
- Approval of Agenda - Mr. Shorter
- Approval of Minutes - Mr. Shorter
- Meeting Minutes of November 19, 2020
- 4:05 Treasurer's Report - Ms. Maxwell
- 4:10 Foundation Report - Ms. Miller and Ms. Beck
- 4:20 Staff Reports - Executive Leadership Team
- Overview of AACPL Library Services - Public Services and Branch Management (PBS), Programming & Outreach Team (P&O) - Ms. Hollerbach & Ms. Zawodny
- 4:30 CEO's Report - Mr. Auld
- 4:35 New Business
- First Reading: Meeting Room Policy - Ms. Hollerbach
  - MOTION to transfer \$50,000 from FICA in Order to Contract Services for a Compensation & Classification Study - Mr. Auld
- 5:00 Adjournment - Mr. Shorter

**Dates to Remember:**

Next Board of Trustees Meeting via Zoom, 4:00 p.m., Thursday, January 21, 2021