

**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, September 17, 2020**

DRAFT Meeting Agenda

4:00 Call to Order - Mr. Shorter

Approval of Agenda - Mr. Shorter

Approval of Minutes - Mr. Shorter

- Board of Trustees Meeting, June 18, 2020
- Executive Committee of the Board of Trustees Meeting, July 16, 2020
- Board of Trustees Meeting, August 13, 2020

4:05 Treasurer's Report - Ms. Hendrick

4:10 Governance Committee - Ms. Smith

- Election of New Members

4:15 Foundation Report - Ms. Miller and Ms. Beck

4:20 Strategic Plan Overview - Mr. Auld

4:35 Staff Reports - Executive Leadership Team

4:45 Curbside Plus Report - Ms. Hollerbach

4:50 *First Reading*, Communications with the Media Policy - Ms. Feldmann

4:55 MOTION to Approve Reclassifications - Mr. Roundtree

5:00 MOTION to Extend Strategic Plan by One Year - Mr. Shorter

5:05 MOTION to Contract with Governance Management Consultant - Mr. Shorter

5:10 MOTION to Close Meeting to Discuss a Personnel Matter - Mr. Shorter

5:30 Adjournment - Mr. Shorter

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.

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Dates to Remember:

Next Board of Trustees Meeting: Thursday, October 15, 2020

2020 Annual Conference for Friends, Trustees, and Library Supporters
Via Zoom, Saturday, October 17, from 10:00 a.m. to 12:30 p.m.