

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

**DRAFT AGENDA**

**Library Headquarters  
5 Harry S. Truman Parkway, Annapolis, Maryland  
3:30 p.m., Thursday, February 20, 2020**

3:30 Call to Order

3:35 Discussion to consider remuneration of Counsel

*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.*