

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

**Library Headquarters, 5 Harry S. Truman Parkway, Annapolis, MD
Via Zoom, 5:00 p.m., Thursday, August 13, 2020**

DRAFT Meeting Agenda

- 5:00 Call to Order - Mr. Shorter
- Approval of Agenda - Mr. Shorter
- Action Items:*
- 5:05 MOTION to Approve Reclassifications - Mr. Roundtree
- 5:10 MOTION to Approve Revision to Telework Policy - Mr. Roundtree
- 5:15 MOTION to Ratify Busch Annapolis Opening Day Collection Purchasing Procedure - Mr. Rodela
- 5:20 MOTION to Approve Purchases - Mr. Rodela
- 5:25 MOTION to Approve Transfer of Funds from Account 8521 - Furniture & Fixtures to Account 7439 - Other Professional Services to cover cost of IT Vulnerability Audit - Mr. Rodela
- 5:30 MOTION to Revise Printing Policy - Ms. Hollerbach
- 5:35 COVID-19 Response Update - Mr. Auld
- 6:15 Adjournment

Next Board of Trustees Meeting: Thursday, September 17, 2020