

**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, January 21, 2021**

DRAFT Meeting Agenda

- 4:00 Call to Order - Mr. Shorter
- Approval of Agenda - Mr. Shorter
- Approval of Minutes - Mr. Shorter
- Meeting Minutes of December 19, 2020
- 4:05 Treasurer's Report - Ms. Maxwell
- MOTION to Approve Fiscal Year 2022 Operating Budget Request - Mr. Grant
 - MOTION to Eliminate Overdue Fines - Mr. Auld
- 4:25 Foundation Report - Ms. Miller and Ms. Beck
- 4:30 Staff Reports - Executive Leadership Team
- 4:35 CEO's Report - Mr. Auld
- 4:40 New Business
- Second Reading: Meeting Room Policy - Ms. Hollerbach
 - MOTION to Approve Position Reclassification of Circulation Assistant at Riviera Beach Library to Library Associate at Broadneck Library - Mr. Roundtree
- 4:45 Governance and Management Review - Ms. Maureen Sullivan
- 5:30 Adjournment - Mr. Shorter

Save the Date (All Meetings Virtual)

- AACO Budget Town Halls Link: <https://www.aacounty.org/yourbudget#townhall>
- FY22 Capital Budget Request Presentation to the Planning Advisory Board, Friday, **February 12, 2021**, 1:45 p.m. to 2:15 p.m.,
- Next Board of Trustees Meeting, 4:00 p.m., Thursday, **February 18, 2021**
- FY22 Operating Budget Request Presentation to the County Executive, Wednesday, **March 31, 2021**, 3:00 p.m. to 4:00 p.m.

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.