

**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, November 19, 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, October 15, 2020
- 4:05 Treasurer's Report - Ms. Maxwell
- 4:10 Foundation Report - Ms. Miller and Ms. Beck
- 4:20 Strategic Plan Overview
- Better Collections, Better Access - Mr. Rodela
- 4:30 Staff Reports - Executive Leadership Team
- *Annual Report and Library Happenings!* - Ms. Feldmann
- 4:40 CEO's Report - Mr. Auld
- 4:45 New Business
- SB 524/HB1000 Public Libraries - Building Lifelong Learners Act - Mr. Auld & Senator Sarah Elfreth
  - MOTION to Approve Purchases Exceeding \$75,000 - Mr. Rodela
  - MOTION to Approve Transfer of Funds for Software - Mr. Rodela
  - First Reading: Use of Electronic Documents and Signatures Policy - Mr. Rodela
- 5:00 Adjournment - Mr. Shorter

**Dates to Remember:**

Next Board of Trustees Meeting via Zoom, 4:00 p.m., Thursday, December 17, 2020

Workforce Quality and Diversity Committee (WQ&DC) Meeting  
via Zoom, 1:00 p.m., Wednesday, January 6, 2021

*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.*