

**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, October 15, 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, September 17, 2020
- 4:05 Treasurer's Report - Ms. Maxwell
- 4:10 Foundation Report - Ms. Miller and Ms. Beck
- 4:20 Strategic Plan Overview – Goal 4 Effective Partnerships
- *Happenings!* Mailing - Ms. Feldmann
- 4:30 Staff Reports - Executive Leadership Team
- 4:40 CEO's Report - Mr. Auld
- 4:45 Update on Operating and Capital Budgets - Ms. Davis and Mr. Rodela
- New Business
- 4:55 MOTION to Approve FY2022 Capital Projects - Mr. Rodela
- 5:00 MOTION to Approve Position Reclassifications
- Virtual Services/Library Associate to Grade 16GA
 - IT Service Desk Supervisor to Grade 18MA
- 5:05 MOTION to Close Meeting to Approve Past Closed Meeting Minutes - Mr. Shorter
- 5:10 Adjournment - Mr. Shorter

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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.

Dates to Remember:

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

Next Board of Trustees Meeting: Thursday, November 19, 2020