

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

**AGENDA**

**Teleconference via Microsoft Teams  
4:00 p.m., Thursday, March 19, 2020**

- 4:00 Call to Order - Mr. Colquhoun
- 4:05 Public Comments
- 4:10 Approval of Agenda
- 4:15 Approval of Minutes
- 4:20 Treasurer's Report - Ms. Hendrick
- 4:25 Staff Reports
- 4:30 Committee Reports  
Budget Committee Report - Ms. Hendrick
- 4:35 Unfinished Business
  - MOTION to Reallocate FY20 Funds - Ms. Hendrick
- 4:55 New Business
  - Update regarding AACPL's COVID-19 pandemic response – Mr. Auld
  - MOTION to approve retainer agreement with Legal Counsel Kevin Best – Mr. Auld
- 5:30 Adjourn

**Next Board of Trustees Meeting:** Thursday, April 16, 2020, Library Headquarters

*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.*