



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

**DRAFT Agenda**

**Thursday, May 16, 2024, 4:00 p.m.  
Riviera Beach Library, 1130 Duvall Highway, Pasadena, MD**

**Call to Order** - Mr. Nelson

**Adoption of Agenda** - Mr. Nelson

**Welcoming Remarks** - Mr. Nelson and Ms. Johanna Doty

**Approval of Minutes** - Mr. Nelson

- Full Board Meeting Minutes of March 21, 2024 - Mr. Nelson

**Public Comment** - Mr. Nelson

**Report from Standing Committee**

*Governance, Strategy, and Organization Committee* - Mr. Estep

- Officer and Director Election Report
- Trustee Election Report
- Student Board Member Election Report

**Consent Agenda**

- Memorandum of Understanding Between AACPL Foundation Board of Directors and AACPL Board of Trustees - Change in Review Requirements - Mr. Estep
- Motion to Approve FY2023 IRS 990 - Ms. Belcher
- Approval of Purchases over \$100,000 - Ms. Belcher

**Review of Items Removed from Consent Agenda** - Mr. Nelson

**Reports of Officers and Liaisons**

- Chair - Mr. Nelson
- Treasurer - Ms. Belcher
- Chief Executive Officer & Executive Leadership Team - Mr. Auld
- Liaisons to the Foundation Board - Ms. McDonald and Ms. Gandhi

**Reports from Standing Committees**

- Finance and Audit Committee Report - Ms. Belcher
- Human Resources and Diversity Committee - Ms. Solomon

**MOTION to Convene in Closed Session** - Mr. Nelson

**Public Library Association Presentation:** *Leading with Compassion: How to Build and Maintain a Library Culture of Teamwork, Respect and Trust* - Ms. Feldmann and Ms. Hollerbach

**Adjourn** - Mr. Nelson

**Upcoming Events**

**Memorial Day - Libraries Closed**  
Monday, May 27, 2024

**Juneteenth National Independence Day - Libraries Closed**  
Wednesday, June 19, 2024

**Independence Day - Libraries Closed**  
Monday, July 4, 2024

**AACPL Board of Trustees Committee Meetings**  
Thursday, August 15, 2024, 4:00 pm  
Virtual via Zoom

**AACPL Board of Trustees Meeting**  
September 19, 2024  
Deale Library, 5940 Deale-Churchton Road  
Deale, MD 20751