



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

**4:00 p.m., Thursday, October 20, 2022  
Linthicum Library, 400 Shipley Road, Linthicum, MD**

**DRAFT Agenda**

**4:00 p.m. Call to Order** - Mr. Nelson

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

**Welcome to the Linthicum Library** - Kate Boeree-Kline, Branch Manager

**Approval of Agenda** - Mr. Nelson

**Chair's Report** - Mr. Nelson

**Foundation Board Report** - Ms. Sparrow

**Treasurer's Report** - Ms. Belcher

**CEO's and Executive Leadership Team Reports** - Mr. Auld

**Consent Agenda:**

- Approval of the Executive Committee Meeting Minutes of September 1, 2022
- Approval of the Full Board Meeting Minutes of September 15, 2022

**Review of Items Removed from Consent Agenda**

**Committee Reports:**

Finance and Audit Committee - Ms. Belcher

Human Resources and Diversity Committee - Ms. Solomon

Governance, Strategy, and Organization Committee - Mr. Estep

- Election of New Trustee

**Adjournment**

Next Board of Trustees Meeting (Committees)  
4:00 Thursday, November 17, 2022  
Odenton Library, 1325 Annapolis Road