



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

**4:00 p.m., Thursday, February 16, 2023
Eastport-Annapolis Neck Library
269 Hillsmere Drive, Annapolis, MD**

Agenda

Call to Order - Ms. Simmons

Welcome to the Eastport-Annapolis Neck Library - Ms. Michele Noble, Branch Manager

Introduction of Guests - Mr. Auld

Approval of Agenda - Ms. Simmons

Approval of December 15, 2022 Meeting Minutes - Ms. Simmons

Public Comment - Mr. Brooks Tucker, Commissioner, Anne Arundel County Veterans Affairs Commission

Chair's Report - Ms. Simmons

- Revised Meeting Schedule

Governance, Strategy, and Organization Committee - Mr. Estep

- Minutes of the January 19, 2023 Governance, Strategy, and Organization Committee Meeting - Mr. Estep
- Student Board Member - Mr. Estep

Finance and Audit Committee - Ms. Gandhi

- Minutes of the January 19, 2023 Finance and Audit Committee Meeting - Ms. Gandhi

Human Resources and Diversity Committee - Ms. Solomon

- Minutes of the January 19, 2023 Human Resources and Diversity Committee Meeting - Ms. Solomon

Foundation Board Report - Ms. McDonald/Ms. Gandhi

Treasurer's Report - Ms. Gandhi

continued

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

- Recommendation to Revise AACPL Holiday Schedule - Mr. Auld
- 2023 AACPL Legislative Priorities - Mr. Auld
- MOTION for Governance, Strategy, and Organization Committee to review the Memorandum of Understanding between AACPL and the AACPL Foundation - Ms. Gandhi
- Review of Strategy FY 24-25 - Mr. Auld and the Strategy Steering Team

Adjourn

Upcoming Dates

FY24 Capital Budget Presentation to the
Planning Advisory Board
2:15 p.m., Friday, February 17, 2023

FY24 Operating Budget Request Presentation to
County Executive Stuart Pittman
3:00 to 4:00 p.m., Friday, March 24, 2023

Next Board of Trustees Meeting (Committees)
Virtual, 4:00 p.m., Thursday, April 20, 2023