



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

**4:00 p.m., Thursday, April 21, 2022
Discoveries: The Library at the Mall
2550 Annapolis Mall Road, Annapolis, MD**

Full Board Open Meeting Agenda

4:00 p.m. Call to Order - Mr. Shorter

Motion to Adjourn to Closed Session - Mr. Shorter

Approval of the Agenda - Mr. Shorter

Public Comment - Two minutes per individual

Trustee Briefing - Legislative Update - Mr. Auld

Chair's Report - Mr. Shorter

Foundation Board Report - Ms. Miller

Treasurer's Report - Ms. Maxwell

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

Consent Agenda:

- Approval of Finance and Audit Committee Meeting Minutes from March 17, 2022
 - Approval of the FY21 IRS 990
- Approval of Governance, Strategy, and Organization Committee Meeting Minutes from March 17, 2022
- Human Resource and Diversity Committee Meeting Minutes from March 17, 2022
- Approval of the Full Board Open Meeting Minutes of February 17, 2022
- Approval of the Full Board Open Meeting Minutes of March 17, 2022
- Approve of the Full Board Closed Meeting Minutes of March 17, 2022

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.

Review of Items Removed from Consent Agenda

Committee Reports:

Governance, Strategy, and Organization - Ms. Smith

- Trustee Candidate Interviews

Finance and Audit Committee - Ms. Maxwell

Human Resources and Diversity - Ms. Solomon and Ms. Toomey

Committee of the Whole

- Update on Inspection by National Institute for Occupational Safety & Health (NIOSH) - Mr. Roundtree
- Circulation Loan Policy and Overdue Fines Policy - Mr. Roundtree
- Board Meeting Logistics – Mr. Shorter
- CEO Performance Evaluation Timeline – Mr. Shorter

Adjournment

Upcoming Events

Next Board of Trustees Meeting (All Committees)
4:00 p.m., Thursday, May 19, 2022
Michael E. Busch Annapolis Library
1410 West Street, Annapolis