**BOARD OF TRUSTEES**

**PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS**

**AND ANNE ARUNDEL COUNTY, INC.**

**ORDER OF BUSINESS**

**Thursday, January 18, 2024, 4:00 pm**

**Maryland City at Russett Library**

**3501 Russett Common, Laurel, MD 20724**

Call to Order – Mr. Nelson

Adoption of Agenda – Mr. Nelson

Welcoming Remarks – Mr. Nelson and Ms. Jasper

Approval of Minutes – Mr. Nelson

* Regular Meeting, November 16, 2023 – Mr. Nelson

Public Comment – Mr. Nelson

*Opportunity for comment limited to five speakers for three minutes each.
Speakers must register in-person at meeting venue prior to the start of the meeting.*

Consent Agenda

* Program Selection Policy
* Lost and Damaged Items Policy
* Workplace Electronic Systems Use Policy

Reports of Officers and Liaisons

* *The Chair* – Mr. Nelson
* *The Treasurer* – Ms. Belcher
* *The Chief Executive Officer* – Mr. Auld
* *Liaisons to the Foundation Board* – Ms. McDonald

Reports from Standing Committees

* *Finance and Audit Committee Report* – Ms. Belcher
* *- Motion to approve the Operating and Supplemental Budget Request for FY25*
* *Governance, Strategy, and Organization Committee* – Mr. Estepp
* *Human Resources and Diversity Committee* – Ms. Solomon

Closed Session – Mr. Nelson

Adjournment – Mr. Nelson

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**Upcoming Events**

Committee Meetings

Thursday, February 15, 2024, 4:00 pm

Virtual via Zoom

Regular Meeting

Thursday, March 21, 2024, 4:00 pm

Linthicum Library

400 Shipley Road, Linthicum, MD 21090