



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

**4:00 p.m., Thursday, June 16, 2022  
Brooklyn Park Library, 1 East 11<sup>th</sup> Avenue, Baltimore, MD**

**DRAFT Annual Full Board Open Meeting Agenda**

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

**Welcome to the Brooklyn Park Library** - Kt Zawodny, Branch Manager

**Approval of Agenda** - Mr. Shorter

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

**Public Comment** - Two minutes per individual

**Trustee Briefing** - Diversity Audit - Jasmine Lee, Ph.D.

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

**Foundation Board Report** - Ms. Miller

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

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

- National Institute for Occupational Safety and Health (NIOSH) Report - Mr. Rodela
- Cybersecurity Report - Mr. Rodela

**Consent Agenda:**

- Approval of Finance and Audit Committee Meeting Minutes of May 19, 2022
- Approval of the Full Board Open Meeting Minutes of April 21, 2022
- Approval of the Full Board Closed Meeting Minutes of April 21, 2022
- Approval of Full Board Open Meeting Minutes of May 19, 2022
- Approval of Full Board Closed Meeting Minutes of May 19, 2022
- Approval of Photography, Filming and Recording Policy
- Approval of Purchases over \$100,000
- Approval of FY23 Sole Source Notification
- Adopt FY23 Salary Scale

## **Review of Items Removed from Consent Agenda**

### **Committee Reports:**

Finance and Audit Committee - Ms. Baroudi

Governance, Strategy, and Organization Committee - Ms. Smith

- Trustee Election Report
- Officer Report

### **Committee of the Whole**

- Mountain Road Library

### **Passing of the Gavel - Mr. Shorter**

### **Adjournment**

## **Upcoming Events**

Monday, June 20, 2022 - Juneteenth National Independence Day - Libraries Closed

Monday, July 4, 2022 - Independence Day - Libraries Closed

Next Board of Trustees Meeting (Committees)

4:00 p.m., Thursday, September 15, 2022

Michael E. Busch Annapolis Library

1410 West Street, Annapolis

Citizens for Maryland Libraries - Annual Meeting

10:00 a.m. to 12:00 Noon, Saturday, October 15, 2022

Michael E. Busch Annapolis Library

1410 West Street, Annapolis