



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

**4:00 p.m., Thursday, November 16, 2023
Severn Library, Severn Square Shopping Center
2624 Annapolis Road, Severn, MD 21144**

Meeting Agenda

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

Approval of Agenda - Mr. Nelson

Approval of Previous Meeting Minutes:

- Full Board Open Meeting Minutes of September 21, 2023 - Mr. Nelson

Welcome to Severn Library - Ms. Ellie Mullen, Branch Manager

Welcome and Introduction of Guests - Mr. Nelson

Chair's Report - Mr. Nelson

Foundation Board Report - Ms. McDonald

Treasurer's Report - Ms. Belcher

CEO and Executive Leadership Team Reports:

- Presentation: Annual Report - Ms. Feldmann
- Notification of Sole Source Procurement - Comprise, Smart Access Management (SAM) Renewal - Mr. Rodela

Board Committee Reports:

Finance and Audit Committee Report - Ms. Belcher

- MOTION to Approve Record Retention Schedule

Governance, Strategy, and Organization Committee Report - Mr. Estep

- MOTION to Abolish Printing Policy
- MOTION to Elect Dylan Behler, pending County nomination to represent Council District 6

Human Resources and Diversity Committee Report - Ms. Solomon

- MOTION to approve one additional floating personal leave day for religious or personal observance

Public Comment - Mr. Nelson

Motion to Adjourn to Closed Meeting - Mr. Nelson

Upcoming Events

Board of Trustees Committee Meetings
4:00 p.m., Thursday, December 21, 2023
(Virtual via Zoom)

Full Board of Trustees Meeting
4:00 p.m., Thursday, January 18, 2024
Maryland City at Russett Library
3501 Russett Common, Laurel, MD 20724

Cyber Monday
Monday, November 27, 2023
<https://www.aacpl.net/foundation/donate>