



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

4:00 p.m., Thursday, January 16, 2025

Odenton Library, 1325 Annapolis Road, Odenton, MD

DRAFT Open Meeting Agenda

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

Adoption of Agenda - Mr. Nelson

Welcoming Remarks - Mr. Nelson and Mr. Tim Van Fleet, Branch Manager

Approval of Minutes - Mr. Nelson

- Full Board Open Meeting Minutes of November 21, 2024

Public Comments - Three minutes per individual - Mr. Nelson

Consent Agenda - Mr. Nelson

- Motion to approve the Operating and Supplemental Budget Request for FY26

Reports from Officers and Liaisons

- Chair - Mr. Nelson
- Treasurer - Ms. Belcher
- Liaisons to the Foundation Board - Mr. Comet and Ms. Gandhi
- Chief Executive Officer and Executive Leadership Team - Mr. Auld

Reports from Standing Committees

- Finance and Audit Committee - Ms. Belcher
- Governance, Strategy, and Organization Committee - Mr. Estep
- Human Resources and Diversity Committee - Ms. Solomon

Consideration Items - Mr. Nelson

Motion to Convene in Closed Session - Mr. Nelson

Reconvening in Open Session - Mr. Nelson

Adjournment - Mr. Nelson

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Upcoming Events

Anne Arundel Chamber of Commerce
2025 Legislative Breakfast
7:30 Breakfast and Networking, 8:30 Program Begins
Friday, January 17, 2025
DoubleTree Annapolis
210 Holiday Court, Annapolis

AACPL will be closed Monday, January 20, 2025
in observance of
Martin Luther King, Jr. Day

Next Board of Trustees Committee Meetings
virtual via Zoom
4:00 p.m., Thursday, February 20, 2025