



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

4:00 p.m., Thursday, November 21, 2024

Broadneck Library, 1275 Green Holly Drive, Annapolis, MD

DRAFT Open Meeting Agenda

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

Adoption of Agenda - Mr. Nelson

Welcoming Remarks - Mr. Nelson and Ms. Heather Ravanbakhsh, Branch Manager

Approval of Minutes - Mr. Nelson

- Full Board Open Meeting Minutes of September 19, 2024

Public Comments - Three minutes per individual - Mr. Nelson

Consent Agenda - Mr. Nelson

- MOTION to Approve Workplace Electronic Systems Use Policy
- MOTION to Approve Use of Artificial Intelligence Policy
- MOTION to Rescind the Petitions Policy

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

Upcoming Events

November is Military Family Appreciation Month
Thank you for your service and sacrifice.
Visit www.aacpl.net/military

AACPL will be closed Thursday, November 28
in observance of *Thanksgiving*

AACPL will be closed Friday, November 29, 2024
in observance of
National Native American Heritage Day

Next Board of Trustees Committee Meetings
virtual via Zoom
4:00 p.m., Thursday, December 19, 2024