



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

4:00 p.m., Thursday, September 19, 2024

Deale Library, 5940 Deale-Churchton Road, Deale MD

DRAFT Open Meeting Agenda

4:00 p.m. Call to Order - Dr. Sapp

Adoption of Agenda - Dr. Sapp

Welcoming Remarks - Dr. Sapp and Ms. Liz Saniga, Branch Manager

Approval of Minutes - Dr. Sapp

- Full Board Open Meeting Minutes of May 16, 2024

Public Comments - Three minutes per individual - Dr. Sapp

Consent Agenda - Dr. Sapp

- Motion to Approve Procurement Card Policy
- Motion to Approve Meeting Room Policy
- Motion to Approve Unresolved Returns Policy
- Motion to Approve Lost and Damaged Policy
- Motion to Approve Interlibrary Loan Policy
- Motion to Approve Educator's Card Policy

Reports of Officers and Liaisons

- Chair - Dr. Sapp
- Treasurer - Ms. Belcher
- Liaisons to the Foundation Board - Mr. Comet and Ms. Gandhi
- Chief Executive Officer and Executive Leadership Team - Mr. Auld
 - Motion to Adopt the *Statement on Equitable Access to E-Books*, published by the Urban Libraries Council in 2019, updated in July 2024

Reports from Standing Committees

- Finance and Audit Committee - Ms. Belcher
- Governance, Strategy, and Organization Committee - Mr. Estep
 - Motion to Approve Resolution on Becoming a Book Sanctuary
- Human Resources and Diversity Committee - Ms. Solomon

Consideration Items - Dr. Sapp

Motion to Convene in Closed Session - Dr. Sapp

Reconvening in Open Session - Dr. Sapp

Adjournment - Dr. Sapp

Upcoming Events

Banned Books Week
September 22-28, 2024

Book Sanctuary Launch
10:00 a.m., Wednesday, September 25, 2024
Discoveries: The Library at the Mall,
2500 Annapolis Mall, Annapolis

10th Annual For the Love of the Library
6:00 to 8:00 p.m., Friday September 27, 2024
Michael E. Busch Annapolis Library
1410 West Street, Annapolis

Cheers to AACPL:
Tuesday, October 1, 2024, Forward Brewing
Saturday, October 10, 2024, Pherm Brewing Company
Thursday, October 24, 2024, Cooked Crab Brewing Company

AACPL General Staff Meeting
8:00 a.m. to 12:00 noon, Thursday, October 17, 2024
Westin BWI, 1110 Old Eldridge Landing Road, Linthicum Heights

Next Board of Trustees Meeting (Committees)
4:00 p.m., Thursday, October 17, 2024
Virtual via Zoom

Citizens for Maryland Libraries (CML) Annual Conference
for Friends, Trustees and Library Supporters
9:00 a.m. to 4:00 p.m., Saturday, November 2, 2024
Bowie Branch of the Prince George's County Memorial Library
15210 Annapolis Road, Bowie, MD
Morning refreshments and lunch provided.
Please let Donna Denny know if you register and plan to attend

Read Between the Wines: Salute to Our Veterans
Great Frogs Winery, 3218 Harness Creek Road, Annapolis
2:00 to 5:00 p.m. Sunday, November 10, 2024