



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

4:00 p.m., Thursday, September 21, 2023

Discoveries: Library at the Mall, 2550 Annapolis Mall, Annapolis, MD

DRAFT Open Meeting Agenda

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

Approval of Agenda - Mr. Nelson

Approval of the Full Board Meeting Minutes of May 18, 2023 - Mr. Nelson

Welcome to Discoveries: The Library at the Mall - Ms. Rachel Myers, Branch Manager

Welcome and Introduction of Guests - Mr. Nelson

Public Comment - Three minutes per individual

Chair's Report - Mr. Nelson

Foundation Board Report - Ms. Gandhi and/or Ms. McDonald

Treasurer's Report - Ms. Belcher

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

Board Committee Reports:

Finance and Audit Committee Report - Ms. Belcher

- MOTION to Approve Roth IRA Addition to Retirement Plan
- Notification of Sole Source Procurement

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

- MOTION to Approve FY 24-29 Facilities Master Plan
- MOTION to Approve New Rules of Order
- MOTION to Approve Revised Board of Trustees Bylaws

Human Resources and Diversity Committee Report - Ms. Solomon

- Launch of Affinity Groups - Mr. Roundtree
- MOTION to Approve FY24 Salary Scale - Mr. Roundtree

MOTION to Convene in Closed Session - Mr. Nelson

Adjournment

Upcoming Events

Discoveries: Library at the Mall - Collection Drive for Free Pantry Items
September 16 - 24, 2023

Please consider donating diapers, pull-ups & wipes

Next Board of Trustees Meeting (Committees)

4:00 p.m., Thursday, October 19, 2023

Virtual via Zoom

Citizens for Maryland Libraries (CML) Annual Conference
for Friends, Trustees and Library Supporters

9:00 a.m. to 3:00 p.m., Saturday, October 21, 2023

Bowie Branch of the Prince George's County Memorial Library

15210 Annapolis Road, Bowie, MD 20715

Morning refreshments and lunch provided, RSVP to Donna Denny, ddenny@aacpl.net

General Staff Meeting

Wednesday, October 25, 2023

Live! Casino & Hotel Maryland

7002 Arundel Mills Circle #7777

Hanover, MD 21076