



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

**4:00 p.m., Thursday, December 15, 2022  
Edgewater Library  
25 Stepneys Lane, Edgewater, MD**

**Agenda**

Call to Order - Mr. Nelson

Welcome to the Edgewater Library - Ms. Ashley Fetterolf, Assistant Branch Manager

Approval of Agenda - Mr. Nelson

Approval Meeting Minutes of November 17, 2022 - Mr. Nelson

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

- Introduction of Guests: Dr. Joanna Tobin, President, AACO Public Schools Board of Education and Mr. Zachary McGrath, Student Board Member

Chair's Report - Mr. Nelson

- Announcement on Committee Meetings

*Finance and Audit Committee* - Ms. Belcher

- MOTION to Approve Operating and Supplemental Budget Request for Fiscal Year 2024
- MOTION to Approve Purchases Exceeding \$100,000

*Human Resources and Diversity Committee* - Ms. Solomon

- MOTION to Approve Code of Conduct Policy
- MOTION to Approve Library Card Registration and Eligibility Policy
- MOTION to Approve Staff Association Bylaws

Foundation Board Report - Ms. McDonald and Ms. Gandhi

Treasurer's Report - Ms. Belcher

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

MOTION to Convene in Closed Session - Mr. Nelson

Adjournment

AACPL Board of Trustees  
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Next Board of Trustees Meeting (Committees)  
4:00 Thursday, January 19, 2023  
Michael E. Busch Annapolis Library  
1410 West Street, Annapolis, MD

*Before, during, or after the open public meeting regarding this agenda, the AACPL Board of Trustees and/or the Executive Committee may close its meeting for an executive, or otherwise closed session, as permitted by the Maryland Open Meetings Act.*