



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

**DRAFT Agenda**

**Thursday, March 21, 2024, 4:00 p.m.  
Linthicum Library  
400 Shipley Road, Linthicum, MD 21090**

Call to Order - Mr. Nelson

Adoption of Agenda - Mr. Nelson

Community Pantry at Discoveries - Ms. Myers

Welcoming Remarks - Mr. Nelson and Ms. Boeree-Kline

Approval of Minutes - Mr. Nelson

- Regular Meeting, January 18, 2024 - Mr. Nelson

Public Comment - Mr. Nelson

- *Opportunity for comment limited to five speakers for three minutes each.  
Speakers must register in-person at meeting venue prior to the start of the meeting.*

Consent Agenda

- Memorandum of Understanding Between AACPL Foundation Board of Directors and AACPL Board of Trustees
- Hourly Staff Weather-Related Leave
- Fine-Free Staff Library Cards

Reports of Officers and Liaisons

- *The Chair* - Mr. Nelson
- *The Treasurer* - Ms. Belcher
- *The Chief Executive Officer & Executive Leadership Team* - Mr. Auld
- *Liaisons to the Foundation Board* - Ms. McDonald

Reports from Standing Committees

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

Adjournment - Mr. Nelson

## **Upcoming Events**

**Library Giving Week, April 1-5**  
Make *Summer at Your Library* better than ever!

**National Library Week**  
April 7-13, 2024

**National Library Workers Day**  
April 9, 2024

**AACPL Board of Trustees Committee Meetings**  
Thursday, April 18, 2024, 4:00 pm  
Virtual via Zoom

***Bay Breezes & Books***  
**Grand Opening of Riviera Beach Library**  
Sunday, April 28, 2024, 3-5 pm  
Featuring: Them Eastport Oyster Boys  
Tickets for \$75 go on sale Friday, March 22, 2024: <https://www.aacpl.net/foundation>

**AACPL Board of Trustees Annual Meeting**  
Thursday, May 16, 2024, 4:00 pm  
Riviera Beach Library, 1130 Duvall Highway  
Pasadena, MD 21122