



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

**4:00 p.m., Thursday, May 18, 2023  
Michael E. Busch Annapolis Library, 1410 West Street, Annapolis, MD**

**DRAFT Annual Full Board 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 February 16, 2023** - 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

Consent Agenda Items:

- Approval of FY 2022 IRS 990
- Approval of Purchases over \$100,000
- Approval of Sole Sources Notification FY24
- Adoption of FY24 Salary Scale

Review of Items Removed from Consent Agenda

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

- Trustee Election Report
- Officer Election Report

Consent Agenda Items:

- Resolution Honoring Veterans
- Approval of Bylaws Changes for Student Board Member
- Approval of Collection Development Policy

Review of Items Removed from Consent Agenda

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*Human Resources and Diversity Committee Report - Ms. Solomon*  
Consent Agenda Items:

- Approval of Code of Conduct
- Approval of Policy on Drugs and Alcohol on the Job
- Approval of Unresolved Returns Policy
- Approval of Educators Library Card Policy

Review of Items Removed from Consent Agenda

**MOTION to Convene in Closed Session - Mr. Nelson**

**Adjournment**

### **Upcoming Events**

Monday, June 19, 2023 - Juneteenth National Independence Day - Libraries Closed

Tuesday, July 4, 2023 - Independence Day - Libraries Closed

Next Board of Trustees Meeting (Committees)

4:00 p.m., Thursday, August 17, 2023

Virtual via Zoom

*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.*