

**BOARD OF TRUSTEES**

**PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS**

**AND ANNE ARUNDEL COUNTY, INC.**

**4:00 - 5:30 p.m., Thursday, August 18, 2022**

**Odenton Library, 1325 Annapolis Road, Odenton, MD**

**Trustee Orientation Meeting #2**

**Agenda**

Call to Order - Mr. Nelson

Welcome to the Odenton Library - Tim Van Fleet, Branch Manager

Approval of Agenda - Mr. Nelson

Approval of July 21 Minutes - Mr. Nelson

The value and importance of AACPL - Mr. Auld

“Library 101,” a presentation by the Executive Leadership Team

* Koven Roundtree, Chief of Human Resources
* Cathy Hollerbach, Chief Operating Officer
* Rudy Rodela, Chief Technology Officer
* Christine Feldmann, Director of Marketing and Communications
* Cathleen Sparrow, Executive Director, AACPL Foundation
* Skip Auld (for Cedric Grant, Chief Financial Officer)

The work of the Board - Ms. Smith and Mr. Nelson

Committees - Mr. Nelson

Q&A about BoardEffect - Ms. Denny

Revision and adoption of policies - Mr. Nelson and Mr. Creech

* Evidentiary Appeals to the Board of Trustees (new policy)
* Progressive Discipline Policy (revision)
* Staff Grievance Policy (revision)

Adjourn

**Upcoming Events**

Gathering of the Two Boards

Sunday, September 11, 2:00 to 4:00 p.m.

Hosted by Sam and Donna Brown

611 Holly Drive, Annapolis, MD 21409

Next Board of Trustees Meeting

Thursday, September 15, 4:00 p.m. to 5:30 p.m.

Michael E. Busch Annapolis Library, 1410 West Street, Annapolis

*For the Love of the Library* AACPL Foundation Annual Gala

Friday, September 30, 6:00 to 8:00 p.m.

Michael E. Busch Annapolis Library, 1410 West Street, Annapolis

AACPL General Staff Meeting

8:30 a.m. Thursday, October 13

Bleues In Town at La Fontaine Bleue

7514 S. Ritchie Highway, Glen Burnie, MD 21061

Citizens for Maryland Libraries 2021 Annual Conference for

Friends, Trustees and Library Supporters

Saturday, October 15, 10:00 a.m. to 3:00 p.m.

Michael E. Busch Annapolis Library, 1410 West Street, Annapolis