

**BOARD OF TRUSTEES**

**PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS**

**AND ANNE ARUNDEL COUNTY, INC.**

**4:00 - 5:30 p.m., Thursday, July 21, 2022**

**Michael E. Busch Annapolis Library**

**1410 West Street, Annapolis, MD**

**Trustee Orientation Meeting #1**

**Agenda**

**4:00 p.m.**

Welcome and Introduction - Chris Nelson, Board Chair

Introduction of Maureen Sullivan, Facilitator - Skip Auld, Chief Executive Officer

Introduction of Counsel

Introduction of Board Members

Introduction of Executive Leadership Team & Executive Assistant

**4:30 p.m.**

Board Governance Role - Maureen Sullivan

* Review of Board Role and Responsibilities
* Expectations of Board Members

Discussion of What Board Success Will Look Like

Board and Administration Relationship - Maureen Sullivan

* Distinctive Responsibilities
* Making the Most of Board meetings
* Steps to Success

**5:15 p.m.**

Demonstration of BoardEffect and Distribution of Print Manuals - Skip Auld

**5:30 p.m**. - Adjourn