

**BOARD OF TRUSTEES**

**PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS**

**AND ANNE ARUNDEL COUNTY, INC.**

**4:00 p.m., Thursday, February 17, 2022**

**Via Zoom**

**Open Meeting Agenda**

**4:00 p.m. Call to Order** - Mr. Shorter

**4:05 p.m. Approval of the Agenda** - Mr. Shorter

**4:10 p.m. Public Comment** - Two minutes per individual

**4:10 p.m. Trustee Briefing:** *Advocacy* - Mr. Rodela and Mr. Patrick Sweeney of EveryLibrary

(Briefing for AACPL Trustees and AACPL Foundation Directors)

**4:30 p.m. Chair’s Report** - Mr. Shorter

**4:30 p.m. Foundation Board Report** (Written Only) - Ms. Miller

**4:30 p.m. Treasurer’s Report** (Written Only) - Ms. Maxwell

**4:30 p.m. Executive Leadership Team Reports** (Written Only)

**4:33 p.m. Consent Agenda**

Committee of the Whole

* Open Full Board Meeting of January 20, 2022
* Approval Purchases Exceeding $100,000
* FY23 Operating Budget Request Approval

Governance, Strategy, and Organization Committee

* Committee Meeting Minutes from January 20, 2022
* Trustee Recruitment Policy Approval
* Policy Review Policy Approval

Human Resource and Diversity Committee

* Committee Meeting Minutes from January 20, 2022
* Program Selection Policy Approval
* CEO Evaluation Procedure Approval

**4:35 p.m. Review of Items Removed from Consent Agenda**

**4:46 p.m. Committee Reports:**

Governance, Strategy, and Organization - Ms. Smith

* MOTION to Approve Bylaws Revision

Finance and Audit Committee - Ms. Maxwell

Human Resources and Diversity - Ms. Solomon and Ms. Toomey

**4:50 p.m. Consider Motion to Convene in Closed Session** - Mr. Shorter

**6:00 p.m. Committee of the Whole**

Approval of January 20, 2022 Closed Session Minutes

**Adjournment**

**Upcoming Events**

Next Board of Trustees Meeting (All Committees):

4:00 Thursday, March 17, 2022

Via Zoom