

**BOARD OF TRUSTEES**

**PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS**

**AND ANNE ARUNDEL COUNTY, INC.**

**4:00 p.m., Thursday, September 15, 2022**

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

**Full Board Open Meeting Agenda**

3:15 to 4:00 p.m. - Head shot photos in the Maryland Room (MUST let Christine Feldmann know ahead of time)

Call to Order - Mr. Nelson

Approval of Agenda - Mr. Nelson

Approval of Meeting Minutes - Mr. Nelson

* June 16, 2022
* August 18, 2022

Chair’s Report - Mr. Nelson

Recommendation from the Executive Committee to Adopt the Following Policies:

- Mr. Nelson and Mr. Creech

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

Adjourn and Move to Committee Meetings

* Finance & Audit Committee - Campbell-Chambliss Community Meeting Room A
* Governance, Strategy, & Organization Committee - Campbell-Chambliss Community Meeting Room B
* Human Resources & Diversity Committee - Belcher Conference Room

**Upcoming Events**

*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

Next Board of Trustees Meeting

4:00 p.m., Thursday, October 20

Linthicum Library

400 Shipley Road, Linthicum