

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

**4:00 p.m., Thursday, June 17, 2021  
Michael E. Busch Annapolis Library  
1410 West Street, Annapolis, MD**

**Open Session Meeting Agenda**

- 4:00 Call to Order - Mr. Shorter  
Approval of Agenda - Mr. Shorter  
Approval of May 20, 2021 Meeting Minutes - Mr. Shorter  
Motion to Convene in Closed Session
- 4:20 Chair's Report - Mr. Shorter
- 4:25 CEO and ELT Reports - Mr. Auld and Executive Leadership Team
- 4:30 Foundation Board Report - Ms. Beck and Ms. Miller
- 4:35 Committee Reports
- Finance and Audit - Ms. Maxwell
    - May Meeting Report
    - Treasurer's Report
  - Human Resources and Diversity - Ms. Solomon
    - May Meeting Report
  - Governance, Strategy, and Organization - Ms. Smith
    - May Meeting Report
    - Election of Officers - Nomination of Officers and Directors
- 4:50 Full Board Business
- Notification of Purchases Exceeding \$50,000 - Mr. Grant
  - Approval of Purchases in Total Amounts Exceeding \$75,000 - Mr. Grant
  - Anne Arundel County Public Library Purchasing Policy - Mr. Grant
  - Authorize the Delegation of Contract Authority to the Chair of the Board of Trustees, Chief Executive Officer and Chief Financial Officer - Mr. Grant
  - Authorization of the Chair to Appoint Cedric Grant to OPEB Trust - Mr. Grant
  - Educational Assistance Policy - Mr. Roundtree
  - Materials Selection Policy - Mr. Rodela
  - Meeting Room Policy - Ms. Hollerbach
  - Approval of Juneteenth as an Annual AACPL Holiday - Mr. Auld
  - Approval of the Board of Trustees Completing the *Dismantling of Institutional Racism* Training - Ms. Toomey
- 5:15 Adjourn for Annual Group Photo and Foundation Event

*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.*

### Upcoming Events

- Saturday, June 19 – Juneteenth celebrations / Libraries will be closed / [Annapolis Juneteenth 2021 Festival](#) / Parade 12:00 - 2:00 pm, City Dock to Maryland Hall / Juneteenth Music Festival, 2:00 - 9:00 pm, Bates Athletic Complex (AACPL will have a booth)
- June 24 - 29 - American Library Association Annual Conference (virtual)
  - Thursday, June 24, 10:00 - 11:00 am, Opening Session - Will Shorter to be honored with ALA Trustee Citation - [Will Shorter named 2021 ALA Trustee Citation recipient](#)
- Friday, June 25 - Opening Reception, 6:00 – 8:00 pm, Busch Annapolis Library – [Journalists Matter - Faces of the Capital Gazette](#)
- Monday, June 28, 11:00 am - Dedication of *Guardians of the First Amendment Memorial*, Compromise St at Newman St, Annapolis (RSVP by June 14 to [guardians@aacounty.org](mailto:guardians@aacounty.org))