



Board of Library Trustees for Baltimore County
February 19, 2019– 8:30 am Woodlawn Library Meeting
Room

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. Director's Report (Miller)
 - i. Assistant Director Report: Facilities (Cooke)
 - ii. Assistant Director Report: LAIG/E's of Libraries (Edington)
 - iii. Grant Updates (Miller)
 - b. Staff Reports
 - i. Finance Report (Rowe)
 - ii. Staff Association Report (McElroy)
 - iii. Learning Organization: ALA Midwinter (White, Kopa)
 - c. Board Reports
 - i. Finance Committee
 - ii. Board President
 - d. Special Reports
 - i. Summer Reading (Strittmatter/Sundermann)
 - ii. Strategic Planning (Gamertsfelder)
4. Old Business
 - a. FY 20 Budget: Approval (Rowe)
5. New Business
 - a. Award of Contract: Summer Reading T-shirts (Otto)
 - b. Mid-Year Budget Resolution (Rowe)
6. Closed Session - Personnel
7. Adjournment