



Board of Library Trustees for Baltimore County

November 17, 2020– 8:00 am **Virtual Meeting**

Registration: <https://www.bcpl.info/about-us/board-trustees.html>

1. Call to Order

- a. Notification of recording
- b. Roll call of Board members

2. Communications

- a. Minutes: Action
- b. Correspondence
- c. Upcoming Events
- d. Public Comments (3 minutes each)

You must sign up using the Q&A box and will be called in order by the President of the Board. There is a time limit of 3 minutes per person. No decisions will be made today on issues raised in public comments.

3. Reports

- a. Director's Report (Cooke/Edington)
- b. Statistical Dashboard (Gamertsfelder)
- c. Facilities Update (Cooke)
- d. Finance Report (Rowe)
- e. Staff Association (McElroy)
- f. Annual Report (Gamertsfelder)
- g. Board Reports (Walsh David)

4. Old Business

5. New Business

6. Adjournment

You are invited to a Zoom webinar.

When: Nov 17, 2020 08:00 AM Eastern Time (US and Canada)

Topic: BCPL Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/94924374815?pwd=SQ1V3h6WndodElkcGxudmZMRWtZQT09>

Passcode: 208804

Webinar ID: 949 2437 4815

Or iPhone one-tap :

US: +13017158592,,94924374815#,,,,,0#,,208804# or +19292056099,,94924374815#,,,,,0#,,208804#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 929 205 6099 or +1 312 626 6799 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 International numbers available: <https://zoom.us/j/94924374815?pwd=SQ1V3h6WndodElkcGxudmZMRWtZQT09>