



## Board of Library Trustees for Baltimore County

June 15, 2021– 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 attendees

### 2. Communications

- a. Minutes: Action
- b. Correspondence
- c. Upcoming Events

### 3. Reports

- a. Director's Report (Alcántara-Antoine)
- b. Statistical Dashboard (Alcántara-Antoine)
- c. Facilities Update (Cooke)
- d. Staff Association (Schenning)
- e. Board Report (Walsh David)

### 4. Old Business

### 5. New Business

- a. Election of Board Officers (Walsh David)
- b. Public Libraries Electronic Literary Product License Access Law (Watson)
- c. Policy: Fine Free for All (Edington)
- d. Policy: Fee Schedule (Edington)

### 6. Comments from the Public (2 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 2 minutes per person. No decisions will be made today on issues raised in public comments.

### 7. Adjournment

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Please click the link below to join the webinar:

<https://zoom.us/j/95425610791?pwd=UGJFeit5RVozOTdqUTdGeEFXNlk1Zz09>

Webinar ID: 954 2561 0791

Passcode: 370567

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 +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799