



Board of Library Trustees for Baltimore County
December 17, 2019– 8:30 am Wilson Room, Towson Library

Board Photos 8:00 am to 8:30 am.

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
 - e. Staff Introduction: New HR Manager (Paula Miller)
3. Reports
 - a. Director's Report (Miller)
 - i. Assistant Director's Report
Notary Expansion (Edington)
 - b. Staff Reports
 - i. Finance (Rowe)
 - ii. Staff Association (McElroy)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. Grant Updates: Junior Achievement (Strittmatter, Sundermann)
 - b. 2020 Board Meeting Dates & Locations
 - c. Short Edition (Sundermann)
 - d. Entrepreneur Academy: Small Business Saturday (Brophy)
 - e. Towsontown Mall Update (Miller)
 - f. Strategic Plan XI Update (Gamertsfelder)
5. New Business
 - a. Quality of Workflife Survey (Miller)
 - b. Minimum Wage Compliance (Miller)
 - c. Policy Revision: Electronic Device Borrowing Policy & Agreement (Sundermann)
 - d. Policy Revision: 3D Printing Policy & Fees (Sundermann)
 - e. Storytime Model: Update (Edington)
 - f. Towson Mural Project: Letter of Support (Miller)
6. Closed Session – Personnel
7. Adjournment