



Board of Library Trustees for Baltimore County

May 19, 2020– 8:00 am **Virtual Meeting** via Zoom Webinar

Registration details will be posted www.bcpl.info on Friday, May 15, 2020

1. Call to Order
 - a. Notification of recording
 - b. Roll call of attendees

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

You must sign up using 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 (Miller)
 - b. Staff Reports
 - i. Finance (Rowe)
 - ii. Staff Association (McElroy)
 - c. Board Reports
 - i. Board President

4. Old Business
 - a. FY 21 Budget (Rowe, Miller)
 - b. Strategic Plan XI: Approval (Gamertsfelder)
 - c. Towson Chamber Mural Project (Miller, Schwab)

5. New Business
 - a. Pandemic Impact on BCPL (Miller)
 - i. Public Services During the Pandemic (Edington)
 - ii. Re-Opening Planning (Cooke)
 - iii. Impact on Construction Projects (Cooke)
 - iv. Pandemic Dashboard (Gamertsfelder)
 - b. Approval: Changes/Additions to Retirement Policy - Additions to 457(b) Plan (Wilson)

6. Adjournment