



## Board of Library Trustees for Baltimore County

**April 18, 2023– 8:15 am Towson Room, Towson Library**

(Please use the York Rd & Chesapeake Ave. entrance. Doors open at 8:00 am.)

1. Call to Order
2. Communications
  - a. Minutes: Action
  - b. Correspondence
  - c. Upcoming Events
  - d. Comments from the Public (2 minutes each)

You must sign up using the sign in sheet near the door to the meeting room. You will be called to speak in order by the Board President. There is a time limit of 2 minutes per person. No decisions or discussion will happen at the meeting on issues raised in public comments.
3. Reports
  - a. CEO's Report (Alcántara-Antoine)
  - b. Statistical Dashboard (Gamertsfelder)
  - c. Training Report (Mann)
  - d. Public Services Report (Edington)
  - e. Operations (Cooke)
  - f. Finance Report (Rowe)
  - g. Human Resources Report (Wilson)
  - h. Operational Plan Update (Gamertsfelder)
  - i. Board Report (Walsh David)
4. Old Business
  - a.
5. New Business
  - a. Report from the Nominating Committee (Slater, Netzer, Ganguly)
  - b. Policy – Staff Handbook Section 6-1 Vacation (Wilson)
  - c. BCPL 75<sup>th</sup> Anniversary (Frederick)
  - d. Presentation of 75<sup>th</sup> Anniversary Citation (Office of the County Executive)
6. Closed Session
  - a. Interviews with Prospective Trustees
7. Adjournment