



Board of Library Trustees for Baltimore County

July 20, 2021– 8:00 am Virtual Meeting Via Zoom

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 Report & FY 21 Statistical Summary (Gamertsfelder)
 - c. Facilities Report (Cooke)
 - d. Finance Report (Rowe)
 - e. Staff Association (Schenning)
 - f. Collection Development Report (Watson)
 - g. Board Reports (Walsh David)

4. Old Business
 - a.

5. New Business
 - a. Anti-Racist Statement (Alcántara-Antoine)
 - b. Award of Contract: Compensation Study (Alcántara-Antoine)
 - c. Vendors over \$50,000 (Rowe)
 - d. Policy: Meeting Room Policy (Edington)
 - e. Policy: Holiday Policy (Edington)
 - f. Policy: Floating Holiday Leave Policy (Wilson)
 - g. Policy: Staff Day (Wilson)
 - h. Policy: Telework Policy (Wilson)
 - i. Policy: Staff's Children in the Workplace (Wilson)
 - j. Policy: Sick & Safe Leave (Wilson)

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

Please click the link below to join the webinar:

<https://zoom.us/j/99630590830?pwd=bktwQ0V3RTJPNVVRNkQ0UFhqVEVrZz09>

Passcode: 054236

Webinar ID: 996 3059 0830

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