



Board of Library Trustees for Baltimore County

March 16, 2021– 8:00 am **Virtual Meeting**

Registration: <https://www.bcpl.info/about-us/board-trustees.html>

Revised Agenda

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 the 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. New Business
 - a. Baltimore County Efficiency Audit - (Elisabeth Sachs, Director, Government Reform & Strategic Initiatives)
4. Reports
 - a. Director's Report (Alcántara-Antoine)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Facilities Update (Cooke)
 - i. Catonsville Branch Renovation Drawings
 - d. Finance Report (Rowe)
 - e. Staff Association (Schenning)
 - f. Board Reports (Walsh David)
5. Old Business
 - a. FY 22 Budget (Rowe)
 - b. Fine Free for Youth Update (Edington)
 - c. Reopening Plans for BCPL (Cooke)
6. New Business – continued
 - a. Staff Day FY 21 and Beyond (Alcántara -Antoine)
7. Closed Session
 - a. Legal Advice
8. Adjournment

You are invited to a Zoom webinar.

When: Mar 16, 2021 008:00 AM Eastern Time (US and Canada)

Topic: BCPL Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93738016244?pwd=amN6NWJpRlhid2ovajJSS1hxa2Jldz09>

Passcode: 271594

Webinar ID: 937 3801 6244

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