



## Board of Library Trustees for Baltimore County

**February 15, 2022– 8:00 am via Zoom**

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

Meetings of the Board of Library Trustees may be changed from in-person to virtual at any time

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)
    - i. New Manager Introduction – Jessica Faulkner (Reisterstown)
  - b. Statistical Dashboard (Keil)
  - c. Facilities Report (Cooke)
  - d. Finance Report (Rowe)
  - e. Staff Association Report (Carroll & Schenning)
  - f. Board Reports (Walsh David)
  
4. Old Business
  - a. FY 2023 Budget Request (Rowe)
  
5. New Business
  - a. Policy: Electioneering, Political Campaigning, Protesting, and Related Activities Policy (Edington)
  - b. Policy: Information Tables and Materials for Public Pickup Policy (Edington)
  
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. Motion to Close Session and Adjourn Public Meeting

Closed Session – Personnel Matter & Evaluation of the Director

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Please click the link below to join the webinar:

<https://zoom.us/j/99140524377>

Or One tap mobile :

US: +13017158592,,99140524377# or +19292056099,,99140524377#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

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