



## Board of Library Trustees for Baltimore County

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

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
  - b. Correspondence
  - c. Upcoming Events
  
3. Reports
  - a. Director's Report (Alcántara-Antoine)
  - b. Statistical Dashboard (Gamertsfelder)
  - c. Facilities Report (Cooke)
  - d. Finance Report (Rowe)
  - e. Staff Association (Schenning)
  - f. Board Reports (Walsh David)
  
4. Old Business
  - a.
  
5. New Business
  - a. Annual Report (Gamertsfelder)
  - b. Operations Plan (Gamertsfelder)
  - c. Policy: Staff Dress and Grooming (Edington)
  - d. Policy: Lost and Found (Edington)
  - e. Policy: Media Creation Services Use and Fees Policy (Birkmeyer)
  - f. Policy: Photography, Filming and Videography Policy (Cooke)
  
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

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You are invited to a Zoom webinar.

When: Nov 16, 2021 08:00 AM Eastern Time (US and Canada)

Topic: BCPL Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/94519796863>

Or One tap mobile :

US: +13017158592,,94519796863# or +19292056099,,94519796863#

Or Telephone:

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

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