



Board of Library Trustees for Baltimore County
June 18, 2019 - 8:30 am Wilson Room, Towson Library

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. Director's Report (Miller)
 - i. Assistant Director's Report Facilities (Cooke)
 - ii. Introduction of new Parkville Manager (Edington)
 - b. Staff Reports
 - i. Finance Report (Rowe)
 - ii. Staff Association (McElroy)
 - iii. Media Mentors (White, Bontrager)
 - iv. Conferences – Leadership Baltimore County (Edington)
 - c. Board Reports
 - i. Board President
 - ii. Nominating Committee Report
4. Old Business
 - a. FY 20 Budget Final Approval (Rowe, Miller)
 - b. Grant Update: Vehicle for Mobile Legal Services (Brophy)
5. New Business
 - a. Election of Officers (Holman)
 - b. Policies
 - i. Policy and Fee Revision: Meeting Rooms (Edington)
 - ii. Notary Fees (Edington)
 - iii. Circulation Policy Revision: Teacher Loan Card & Teacher Collections (Edington)
 - c. Grants
 - i. Tech Ed Grant FY 20 (Sundermann)
 - d. Recognitions
6. Adjournment