



Board of Library Trustees for Baltimore County

September 21, 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: Action
 - b. Correspondence
 - c. Upcoming Events
3. Reports
 - a. Director's Report (Alcántara-Antoine)
 - i. Introduction of Cassie Miller, Diversity, Equity and Inclusion Officer
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Finance Report & FY 21 Grant Summary (Rowe)
 - d. Staff Association (Schenning)
 - e. Collection Development Report (Watson)
 - f. Summer Reading Wrap-up (Strittmatter)
 - g. Board Reports (Walsh David)
4. Old Business
 - a. Policy: Telework Policy (Wilson)
 - b. Policy: Staff's Children in the Workplace (Wilson)
5. New Business (continued)
 - a. Strategic Plan Report (Gamertsfelder)
 - b. Decommissioning Policies (Gamertsfelder)
 - c. Policy: Inclement Weather or Adverse Building Conditions (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. Adjournment

Zoom webinar.

When: Sep 21, 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/93209672727?pwd=TFI3SVU1SWIYTkJyZDBoSHBZM1N3dz09>

Webinar ID: 932 0967 2727

Passcode: 047725

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