



Board of Library Trustees for Baltimore County

April 19, 2022– 8:00 am Wilson Room, Towson Library

(Please use the York Rd & Chesapeake Ave. entrance. Doors open at 7:45 am.)

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Comments from the Public (2 minutes each)

You must sign up using the sign in sheet near the door to the meeting room. You will be called to the podium in order by the Board President. There is a time limit of 2 minutes per person. No decisions or discussion will happen at the meeting on issues raised in public comments.
3. Reports
 - a. Director's Report (Alcántara-Antoine)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Facilities Report (Cooke)
 - d. Finance Report (Rowe)
 - e. Foundation Update (Frederick)
 - f. Board Report (Walsh David)
4. Old Business
5. New Business
 - a. Operational Plan, Quarterly Update (Gamertsfelder)
 - b. Policy: Gift Acceptance Policy (Frederick)
6. Closed Session

Personnel Matter - § 3-305(b)(1), Collective Bargaining - § 3-305(b)(9)
7. Adjournment