



Board of Library Trustees for Baltimore County

May 18, 2021– 8:00 am **Virtual Meeting**

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

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)
 - 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. FY 22 Budget (Rowe)

5. New Business
 - a. Appointment of Board Nominating Committee (Walsh David)
 - b. Approval of Board Meeting Dates (Alcántara-Antoine)
 - c. Policy: Update to Rules of Conduct (Gamertsfelder)
 - d. Reisterstown Donor Wall (Frederick)

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

Webinar ID: 935 9525 3648

Passcode: 276735

Please click the link below to join the webinar:

<https://zoom.us/j/93595253648?pwd=Y2JuYVBHcEI0eDhkU201SzNiL3Fldz09>

Passcode: 276735

Or One tap mobile :

US: +13017158592,,93595253648#,,,,*276735# or +13126266799,,93595253648#,,,,*276735#

Or Telephone:

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

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