



Board of Library Trustees for Baltimore County

October 19, 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. New Business
 - a. Acceptance of FY 21 Audit (Bill Early, CLA)
4. Reports
 - a. Director's Report (Alcántara-Antoine)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Finance Report (Rowe)
 - d. Equity Audit (Miller)
 - e. Adult and Community Engagement (Brophy)
 - f. Staff Association (Schenning)
 - g. Board Reports (Walsh David)
5. Old Business
 - a.
6. New Business Continued
 - a. Policy: Dress Code (Edington)
 - b. Policy: Breaks/Meal Period (Edington)
 - c. Policy: Social Media (Frederick)
7. 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.
8. Adjournment of Public Session and Move to Closed Session (The Board will not return to public session.)
 - a. Personnel Matters: Preparation for the evaluation of the Director (Walsh David)

You are invited to a Zoom webinar.

When: Oct 19, 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/95600874445?pwd=aDBFRGptRFhNcEk0bXFtNVdmT3hTdz09>

Webinar ID: 956 0087 4445

Passcode: 392412

Or One tap mobile :

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