



Board of Library Trustees for Baltimore County

February 21, 2023– 8:00 am Lansdowne Library

500 Third Avenue, Lansdowne, 21227. Doors open at 7:45 am.
Branch services not available until 9am.

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. CEO's Report (Alcántara-Antoine)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Lansdowne Library (Swanson-Farmarco)
 - d. Customer Experience (Edington)
 - e. Operations (Cooke)
 - f. Fink Estate Report (Cooke)
 - g. Fiscal Services (Rowe)
 - h. Human Resources (Wilson)
 - i. Operational Plan FY 23 Quarter 2 (Gamertsfelder)
 - j. Board Report (Walsh David)
4. Old Business
5. New Business
 - a. FY 2024 Budget (Alcántara-Antione/Rowe)
6. Closes Session – Personnel
 - a. Trustee Reappointment
 - b. Evaluation of CEO
7. Adjournment

A tour of the branch will be available after the meeting.