



Board of Library Trustees for Baltimore County

June 21, 2022– 8:00 am Woodlawn Library

1811 Woodlawn Drive, 21207

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 and no decisions or discussion will happen at the meeting on issues raised in public comments.
3. Reports
 - a. Director's Report (Alcántara-Antoine)
 - b. Branch Report (White)
 - c. Statistical Dashboard (Gamertsfelder)
 - d. Facilities Report (Cooke)
 - e. Finance Report (Rowe)
 - f. Board Reports (Walsh David)
4. Old Business
 - a. Summary of May 17 Closed Session (Walsh David)
5. New Business
 - a. Equity Audit (Miller)
 - b. Bylaws Revision (Walsh David)
6. Closed Session
 - a. Personnel - § 3-305(b)(1)
7. Adjournment (a tour of the branch will take place after the meeting)
