



Board of Library Trustees for Baltimore County

December 15, 2020– 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
- c. Introduction of new Director (Walsh David)

2. Communications

- a. Minutes: Action
- b. Correspondence
- c. Upcoming Events
- d. Public Comments (3 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 3 minutes per person. No decisions will be made today on issues raised in public comments.

3. Reports

- a. Director's Report (Edington)
 - i. New Manager Introduction (Cooke)
- b. Statistical Dashboard (Gamertsfelder)
- c. Facilities Update (Cooke)
- d. Finance Report (Rowe)
- e. Staff Association (McElroy)
- f. Board Reports (Walsh David)

4. Old Business

- a. The Hive and Artist/Maker in Residence Update (O'Heren/Webber)

5. New Business

- a. Artist/Maker in Residence Policy (Edington)
- b. Policy Revision: Temporary Telework Policy During Adverse Weather & Emergency Building Conditions (Edington)
- c. Minimum Wage Compliance (Wilson)

6. Adjournment

You are invited to a Zoom webinar.

When: Dec 15, 2020 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/92167540419?pwd=K3l4dGMycKtNbElaYjM4a3NZSW1ZQT09>

Webinar ID: 921 6754 0419

Passcode: 137429

Or iPhone one-tap :

US: +13017158592,,92167540419#,,,,,0#,,137429# or +19292056099,,92167540419#,,,,,0#,,137429#

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