



Board of Library Trustees for Baltimore County

September 29, 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. Public Comment sign up notification
 - c. Roll call of attendees
2. Presentation to Director Miller (Walsh David)
3. New Business
 - a. Acceptance of FY 20 Audit Report (Bill Early, CLA)
4. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)

You must sign up 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 during the meeting on issues raised in public comment.
5. Reports
 - a. Director's Report (Cooke)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Facilities Update (Cooke)
 - d. Finance Report (Rowe)
 - e. Staff Association (McElroy)
 - f. Board Reports (Walsh David)
6. Old Business
 - a. FY 21 Budget (Rowe)
 - b. Towson Mural (Cooke)
 - c. Pandemic Impact on BCPL (Cooke, Edington, Brophy, Sundermann)
7. New Business, continued
 - a. Policies:
 - i. Circulation Policy Revision: Chromebook & Hotspot Loan Periods (Edington)
 - ii. Circulation Policy Revision: Extension of Temporary Suspension of Fees Charged and Collected (Edington)
 - iii. Circulation Policy Revision: Extension of Temporary Expansion of Borrowing Privileges for E-Cards (Edington)
 - b. Grant Applications:
 - i. Baltimore County Foundation COVID-19 Evolving Needs Fund (Saxenmeyer)
 - ii. PNC Bank—Mobile Law Library (Saxenmeyer)
 - iii. Maryland State Library – Virtual Programming Grant (Sundermann)
8. Adjournment