



Board of Library Trustees for Baltimore County
November 19, 2019– 8:30 am Wilson Room, Towson Library

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
 - e. Special Announcement & Photo: Urban Libraries Council Innovation Award (Brophy & Entrepreneur Engagement Group Team)
3. Reports
 - a. Director's Report (Miller)
 - b. Staff Reports
 - i. Finance (Rowe)
 - Monthly Financial Report
 - Baltimore County Planning Commission Citizens Input Meeting
 - ii. Staff Association (McElroy)
 - iii. Meetings
 - ULC Annual Forum (Miller, Cooke, Edington, Sundermann)
 - Citizens for Maryland Libraries (Miller, Walsh David, West)
 - Library Journal Director's Summit (Miller)
 - c. Board Reports
 - i. Board President
 - Board Meeting Locations
 - ii. Board Committees
4. Old Business
 - a. Entrepreneur Academy Update (Brophy)
 - b. Reisterstown Renovation Update (Cooke, Korman, Frederick)
 - c. BCPL Towsontown Mall Service Pilot Update (Miller)
 - d. Macmillan E-Book Embargo: Update (Watson)
 - e. Grant Updates (Sundermann)
 - TechEd & SummAR Reading
5. New Business
 - a. FY 2019 Annual Report (Gamertsfelder)
 - b. Strategic Plan XI Planning Update (Gamertsfelder)
6. Closed Session – Personnel Matters
7. New Business Continued
 - 5c. Holiday Schedule
8. Adjournment