



Board of Library Trustees for Baltimore County

March 21, 2023– 8:00 am Towson Room, Towson Library

(Please use the York Rd & Chesapeake Ave. entrance. 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 speak 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. Black Library Workers Association (Mason)
 - c. Statistical Dashboard (Gamertsfelder)
 - d. Public Services Report (Edington)
 - i. Introduction of new Library Managers
 - e. Operations (Cooke)
 - f. Finance Report (Rowe)
 - g. Human Resources Report (Wilson)
 - h. Board Report (Walsh David)
4. Old Business
 - a. February Closed Session Report (Walsh David)
5. New Business
 - a. ULC Declaration of Democracy (Alcántara-Antoine)
6. Closed Session
 - a. Collective bargaining: Contract with IAMAW
7. Adjournment