



## **Board of Library Trustees for Baltimore County**

**April 16, 2024 - 8:00 am Towson Branch**

320 York Rd. Doors at York & Chesapeake open at 7:45 am.  
Branch services not available until 9am.

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. No decisions or discussion will happen at the meeting on issues raised in public comments.
3. Reports
  - a. CEO's Report (Alcántara-Antoine)
  - b. Customer Experience (Edington)
  - c. Operations (Cooke)
  - d. Fiscal Services (Rowe)
  - e. Human Resources (Linton)
  - f. Statistical Dashboard (Gamertsfelder)
  - g. Operational Plan FY 24 Quarter 3 (Gamertsfelder)
  - h. Board Report (Cheikh)
4. Old Business
5. New Business
  - a. Award of Contract – Audit Services (Rowe)
6. Closed Session
  - a. Personnel
  - b. Interviews with prospective Trustees
7. Adjournment