



Board of Library Trustees for Baltimore County
January 21, 2020– 8:00 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)
3. Reports
 - a. Director's Report (Miller)
 - i. Assistant Director's Report: Facilities (Cooke)
 - b. Staff Reports
 - i. Finance (Rowe)
 - ii. Staff Association (McElroy)
 - iii. Foundation Update (Frederick)
 - iv. Collection Development: EBook Consortium/Overdrive (Watson)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. Towson Mural Project: Update (Schwab)
 - b. Towson Mall: Update (Miller)
 - c. BCPL Budget Proposal: Approval (Rowe, Miller)
5. New Business
 - a. Award of Contract: Summer Reading T-Shirts (Otto)
 - b. Grant Application Approval: ALA/Google Libraries Build Business Grant (Brophy)
 - c. Towson Chamber of Commerce Event: Toast of Towson (Schwab)
 - d. BCPL Benchmark Report (Gamertsfelder)
6. Adjournment