



**Board of Library Trustees for Baltimore County**  
**March 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)
3. Reports
  - a. Director's Report (Miller)
    - i. Assistant Director Report: Facilities (Cooke)
  - b. Staff Reports
    - i. Finance Report (Rowe)
    - ii. Staff Association Report (McElroy)
  - c. Board Reports
    - i. Finance Committee
    - ii. Board President
4. Old Business
  - a. FY 20 Budget: Revision and Approval (Rowe)
  - b. Mid-Year Budget Resolution: Update (Rowe)
5. New Business
  - a. Copier Consolidation Plan Approval (Sundermann)
  - b. BC Reads 2019 (Brophy & Team)
  - c. Policy: Circulation Policies Revision and Approval (Edington)
    - i. Renewals
    - ii. DVD Borrowing Limit
    - iii. Video Game Borrowing Limit
6. Closed Session – Trustee Application Review
7. Adjournment