



Board of Library Trustees for Baltimore County
May 21, 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's Report Facilities (Cooke)
 - b. Staff Reports
 - i. Finance Report (Rowe)
 - ii. Staff Association (McElroy)
 - iii. Conferences: MLA (Pol)
 - c. Board Reports
 - i. Board President
 - ii. Nominating Committee Appointments
4. Old Business
 - a. FY 20 Budget (Rowe, Miller)
5. New Business
 - a. Grant Application Approvals
 - i. MLSC Grant (Saxenmeyer)
 - ii. OMG Books Awards Grant (Strittmatter)
 - b. Policies
 - i. Library Materials Disposal Policy (Cooke)
 - ii. Access to Mobile Services for Birth-6 (Edington)
 - iii. Faxing Policy (Edington)
 - c. Fee Revisions (Edington)
 - i. Copier Fees
 - ii. Interlibrary Loan Processing Fee
 - iii. License and Permit Convenience Fees
6. Adjournment