



Board of Library Trustees for Baltimore County

November 21, 2023 - 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. Towson Report (Wickman)
 - c. Customer Experience (Edington)
 - d. Operations (Cooke)
 - e. Fiscal Services (Rowe)
 - f. Human Resources (Leitch)
 - g. Statistical Dashboard (Gamertsfelder)
 - h. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Acceptance of FY 23 Audit (CliftonLarsonAllen)
6. Closed Session – Personnel Issue
7. Adjournment

A tour of the Towson Library will be available after the meeting.