



## Board of Library Trustees for Baltimore County

**February 20, 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. Statistical Dashboard (Gamertsfelder)
  - c. Customer Experience (Edington)
  - d. Operations (Cooke)
  - e. Fiscal Services (Rowe)
  - f. Human Resources (Leitch)
  - g. DEI Semi-Annual Report (Miller)
  - h. Collective Bargaining Semi Annual Report (O'Neill)
  - i. Board Report (Cheikh)
4. Old Business
5. New Business
  - a. Towson Economic Impact Study (Parker Phillips, Inc.)
  - b. Affiliation Agreement Between Baltimore County Public Library and the Foundation for Baltimore County Public Library (Beegle)
  - c. Approval of FY 2025 Budget Submission (Alcántara-Antoine/Rowe)
  - d. Award of Contract – Meeting Room Booking & Programming Software (Houff)
6. Closed Session
  - a. Collective bargaining: Contract with IAMAW
  - b. Personnel Issue
7. Adjournment