



Board of Library Trustees for Baltimore County
January 17, 2023– 8:00 am Reisterstown Library

21 Cockeyes Mill Road, 21136. Doors 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. Reisterstown Library (Faulkner)
 - c. Customer Experience (Edington)
 - d. Operations (Cooke)
 - e. Fiscal Services (Rowe)
 - f. Human Resources (Wilson)
 - g. Statistical Dashboard (Gamertsfelder)
 - h. Operational Plan (Gamertsfelder)
 - i. DEI (Miller)
 - j. Foundation (Frederick)
 - k. Board Report (Walsh David)
4. Old Business
5. New Business
6. Closed Session – Personnel
7. Adjournment

A tour of the branch will be available after the meeting.