



Board of Library Trustees for Baltimore County

September 17, 2024 - 8:00 am Catonsville Branch

1100 Frederick Rd, 21228. Doors open at 7:45 am for meeting attendees only.
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. Catonsville Branch (Brunson)
 - d. Customer Experience (Edington)
 - e. Operations (Cooke)
 - f. Fiscal Services (Rowe)
 - g. Human Resources (Linton)
 - h. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Staff Handbook Policies (Linton)
 - i. 7-8 Conference Presentation and Speaking Engagements
 - ii. 8-12 Sharing Your Knowledge and Skills Outside of BCPL
 - iii. 8-29 Acceptance of Gifts
6. Adjournment