



Board of Library Trustees for Baltimore County

January 21, 2025 - 8:00 am Virtual Meeting

Zoom link below.

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. Operations (Cooke)
 - d. Fiscal Services (Rowe)
 - e. Human Resources (Linton)
 - f. Board Report (Cheikh)

4. Old Business

5. New Business
 - a. Award of Contract – Summer Reading T-Shirts (Rowe)

6. Closed Session
 - a. Collective Bargaining

7. Adjournment

Topic: January Board of Trustees Meeting

When: Jan 21, 2025 08:00 AM Eastern Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/89919868652>