



## Board of Library Trustees for Baltimore County

**February 18, 2025 - 8:00 am Towson Branch**

320 York Rd. Doors at York & Chesapeake 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. Operations (Cooke)
  - c. Fiscal Services Report and FY 2026 Budget Update (Rowe)
  - d. Human Resources and Collective Bargaining Update (Linton)
  - e. Statistical Dashboard (Gamertsfelder)
  - f. Operational Plan & FY 27 Strategic Plan (Gamertsfelder)
  - g. DEI Report (Miller)
  - h. Foundation Report (Beegle)
  - i. Board Report (Cheikh)
4. Old Business
5. New Business
  - a. Policy Update – Study Rooms (Carl)
6. Closed Session
  - a. Collective Bargaining
  - b. Personnel
7. New Business (continued)
  - a. FY 2026 MOU with IAMAW (Linton)
8. Adjournment