



Board of Library Trustees for Baltimore County

April 15, 2025 - 8:00 am North Point Library

1716 Merritt Boulevard, 21222. 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. Branch Report – North Point (Storms)
 - c. Operations (Cooke)
 - d. Fiscal Services (Rowe)
 - e. Human Resources (Linton)
 - f. Statistical Dashboard (Gamertsfelder)
 - g. Collection Development (Watson)
 - h. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Policy Update - Rules of Conduct (Keppler)
 - b. Policy - Programming Policy (Strittmatter/Brophy)
 - c. Policy – Heat Related Illness Prevention (Cooke/Leitch)
6. Adjournment

A tour of the North Point Branch will be available after the meeting.