



Board of Library Trustees for Baltimore County

May 20, 2025 - 8:00 am Sollers Point Branch

Rec Center Classroom

323 Sollers Point Road, 21222. 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. Sollers Point Branch (Slack)
 - c. Operations (Cooke)
 - d. Fiscal Services (Rowe)
 - e. Human Resources (Linton)
 - f. Statistical Dashboard (Gamertsfelder)
 - g. Operational Plan (Gamertsfelder)
 - h. New Americans (Cordova)
 - i. Summer Reading & Youth Programming (Strittmatter)
 - j. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Appointment of Nominating Committee (Cheikh)
6. Adjournment