



Board of Library Trustees for Baltimore County

June 17, 2025 - 8:00 am Woodlawn Branch

1811 Woodlawn Drive, 21207. 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. Cornerstone End of Session Report (Marczyk)
 - c. Operations (Cooke)
 - d. Woodlawn Temporary Space (Keppler/Cooke)
 - e. Fiscal Services (Rowe)
 - f. Human Resources (Linton)
 - g. Statistical Dashboard (Gamertsfelder)
 - h. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Election of Officers (Cruz)
 - b. FY 2026 Board Meeting Dates and Locations (Alcántara-Antoine)
 - c. Award of Contract: Strategic Plan Consulting Services (Gamertsfelder)
 - d. Policy: Long -Term Lending Acceptable Use Policy (Houff)
6. Adjournment

A tour of the Woodlawn temporary space will be available after the meeting.