



Board of Library Trustees for Baltimore County

October 21, 2025 - 8:00 am White Marsh Branch

8133 Sandpiper Circle, 21236. Doors open at 7:45 am.

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)
 - i. White Marsh Report (Kalendek)
 - ii. Fiscal Services (Rowe)
 - iii. Human Resources (Linton)
 - b. Operations (Cooke)
 - i. Strategic Plan (Gamertsfelder and guests)
 - ii. Operational Plan (Gamertsfelder)
 - iii. Statistical Dashboard (Gamertsfelder)
 - iv. Capital Projects Dashboard (Hartzell)
 - c. External Affairs (Beegle)
 - i. Foundation Fundraising Plan (Beegle)
 - d. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Policy – Purchasing Card Policy (Rowe)
 - b. Policy – Maryland Immigration Enforcement and Sensitive Locations Policy (Miller)
6. Closed Session
 - a.
7. Adjournment