



## **Board of Library Trustees for Baltimore County**

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

320 York Rd. Doors at York & Chesapeake 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)
    - i. Fiscal Services (Rowe)
    - ii. Human Resources (Linton)
    - iii. Labor Relations (Linton/Romney)
  - b. External Affairs (Beegle)
  - c. Operations (Cooke)
    - i. Capital Projects Dashboard (Hartzell)
    - ii. Statistical Dashboard (Gamertsfelder)
  - d. Board Report (Cheikh)
4. Old Business
5. New Business
  - a. Acceptance of FY 2025 Audit (CLA)
6. Adjournment