



Board of Library Trustees for Baltimore County

April 21, 2026 - 8:00 am Towson Branch

320 York Rd. Doors at York & Chesapeake open at 7:45 am.
Branch services not available until 9am.

Revised

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Changes to the Agenda
 - 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. External Affairs (Beegle)
 - b. Operations
 - i. Capital Projects Dashboard (Hartzell)
 - ii. Statistical Dashboard (Gamertsfelder)
 - c. Public Services (Baker)
 - d. Fiscal Services (Rowe)
 - e. Human Resources (Romney)
 - f. Diversity, Equity, and Inclusion (Miller)
 - g. Union Report (Jackson)
 - h. Board Report (Cheikh)
 - i. Executive Committee
 - ii. Bylaws Committee
 - iii. Search Committee
 - iv. Closed Session Statement
 - v. Board President's Report
4. Old Business
5. New Business
 - a. Strategic Plan XII Approval (Gamertsfelder/Greenway Strategies)
 - b. Policy Update – Office of Information Technology Acceptable Use Policy (Osborn)
 - c. Policy Update – Photography, Filming, and Videography Policy (White)
 - d. Policy Update – Employee Handbook Policies (Romney)
 - i. Section 4-7(b) Lactation Break Policy
 - ii. Section 8-25 Reasonable Accommodation Procedure Policy
 - iii. Section 8-33 Anti-Bullying and Response Policy
6. Closed Session
 - a. Personnel (§ 3-305 (b) (1))
7. Adjournment