



## Board of Library Trustees for Baltimore County

**May 19, 2026 - 8:00 am Owings Mills Branch**

10302 Grand Central Avenue, 21117. 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. 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. Public Services (Baker)
    - i. Owings Mills (Jayce)
  - b. External Affairs (Beegle)
  - c. Operations
    - i. Capital Projects Dashboard (Hartzel)
    - ii. Statistical Dashboard (Gamertsfelder)
    - iii. Strategic Plan XI – Operational Plan Report (Gamertsfelder)
  - d. Fiscal Services (Rowe)
  - e. Human Resources (Romney)
  - f. Union Report (Jackson)
  - g. Board Reports (Cheikh)
    - i. Closed Session Statement
    - ii. Executive Committee
    - iii. Search Committee
    - iv. Board President’s Report
4. Old Business
5. New Business
  - a. Appointment of Board Nominating Committee (Cheikh)
  - b. Revised Board Bylaws (Walsh David)
6. Closed Session
  - a.
7. Adjournment