Board of Library Trustees for Baltimore County

November 17, 2026 - 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. Changes to the Agenda
    b. Minutes: Action
    c. Comments from the Public (2 minutes limit – requires sign in) *
    d. Closed Session Statement for October 28, 2026

3. Reports
    a. External Affairs (Beegle)
    b. Public Services (Baker)
    c. Operations
        i. Capital Projects Dashboard (Baker)
        ii. Statistical Dashboard (Gamertsfelder)
        iii. Strategic Plan X Final Report (Gamertsfelder)
        iv. Strategic Plan XI Operational Plan FY 26 Quarter 4 (Gamertsfelder)
    d. DEI Report (Miller)
    e. Fiscal Services (Rowe)
    f. Human Resources (Romney)
    g. Union Report (Jackson)
    h. Board Reports
        i. Evaluation Committee (Cruz)
        ii. Finance Committee (Cheikh)
        iii. Board President's Report (Ganguly)

4. Old Business

5. New Business
    a. Acceptance of Audit (Early)
    b. Board Procedures for Appointing Employees Above Grade 173 (Ganguly)

6. Closed Session
    a. Collective Bargaining - § 3-305 (b) 9
    b. Personnel - § 3-305 (b) 1
    c. Pending or Potential Litigation - § 3-305 (b) 8

7. Adjournment

*To speak during Public Comment, 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.