



**Board of Library Trustees for Baltimore County**  
**February 18, 2020– 8:00 am Wilson Room, Towson Library**

1. Call to Order
2. Communications
  - a. Minutes: Action
  - b. Correspondence
  - c. Upcoming Events
  - d. Public Comments (3 minutes each)
3. Reports
  - a. Director's Report (Miller)
    - i. Assistant Director's Report: Facilities (Cooke)
  - b. Staff Reports
    - i. Finance (Rowe)
    - ii. Staff Association (McElroy)
  - c. Board Reports
    - i. Board President
4. Old Business
  - a. FY 21 Budget (Rowe)
5. New Business
  - a. Senate Bill 524 - Building Lifelong Library Learners Act: Update (Miller)
  - b. BC Reads Report (Brophy, Beatty, Gallagher)
  - c. Polices:
    - i. Public Fax Policy Update (Edington)
    - ii. Electronic Communications Policy Update (Sundermann)
  - d. Capital Improvement Projects Presentation to Planning Board (Miller, Schwab, Cooke)
  - e. SPXI: Draft Strategic Plan Presentation (Gamertsfelder)
6. Adjournment