



Board of Library Trustees for Baltimore County
September 17, 2019– 8:30 am Wilson Room, Towson Library

1. Call to Order
 - a. Introductions -
 - i. New Board members (Slater)
 - ii. New Catonsville Branch Manager (Edington)
 - iii. New Office of Budget and Finance Budget Analyst (Rowe)
 - b. CML Outstanding Employee Award Presentation (Lynn Wheeler, Citizens for Maryland Libraries)
 - c. Board Photo
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. Director's Report (Miller)
 - i. Grants Under \$5,001
 - ii. Assistant Director's Report: Facilities (Cooke)
 - b. Staff Reports
 - i. Finance Report (Rowe)
 - ii. Staff Association (McElroy)
 - c. Board Reports
 - i. Board President
 - ii. Board Committees
4. Old Business
 - a. Adult and Community Engagement Partnerships: Update (Brophy)
5. New Business
 - a. E-Book Pricing and Embargo: Information (Watson)
 - b. 21st Century Staffing Initiative Public Services Assistant Proposal: Approval (Miller)
 - c. Baltimore County Government Strategic Initiatives: Update (Miller)
6. Closed Session – Personnel
7. Adjournment