



Board of Library Trustees for Baltimore County

August 18, 2020– 8:00 am **Virtual Meeting**

Registration: <https://www.bcpl.info/about-us/board-trustees.html>

1. Call to Order
 - a. Notification of recording
 - b. Roll call of attendees

2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)

You must sign up using the Q&A box and will be called in order by the President of the Board. There is a time limit of 3 minutes per person. No decisions will be made today on issues raised in public comments.

3. Reports
 - a. Director's Report (Miller)
 - i. Dashboard (Gamertsfelder)
 - ii. Strategic Plan XI (Gamertsfelder)
 - iii. Facilities Update (Cooke)
 - iv. Sensory Story Path (Bleinberger, Kampt, White)
 - b. Staff Reports
 - i. Finance – FY 20 Year End Report (Rowe)
 - ii. Staff Association (McElroy)
 - c. Board Reports
 - i. Board President
 - Search Committee Update

4. Old Business
 - a. Pandemic Response Update: Phase 2B (Cooke, Edington, Strittmatter)
 - b. Towson Mural Project Update (Cooke)

5. New Business
 - a. Diversity Kits for Staff Training (Wilson, Jayce, Mirot)
 - b. Policies (Edington)
 - i. Circulation Policy Revision: Extension of Temporary Suspension of Fees Charged & Collected (Edington)
 - ii. Fee Revision: Temporary Suspension of Printing Fee (Cooke)
 - c. FY 21 Contracts Greater than \$50,000 (Rowe)

6. Closed Session – Personnel
 - a. Director's Transition Plan and Interim Director Appointment

7. Adjournment