



Board of Library Trustees for Baltimore County

February 16, 2021– 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 (Alcantara-Antoine)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Facilities Update (Cooke)
 - d. Finance Report (Rowe)
 - e. Staff Association (Schenning)
 - f. Board Reports (Walsh David)

4. Old Business
 - a. FY 22 Budget (Rowe)
 - b. Mobile Library Law Center (Brophy)

5. New Business
 - a. Circulation Policy: Removing Barriers to Access - Fine Free for Youth (Edington)
 - b. Personnel Policy: Diversity & Inclusion Floating Leave (Wilson)

6. Adjournment

Please click the link below to join the webinar:

<https://zoom.us/j/95180177725?pwd=TGd1Z3pKeEhPMmpYTkJTZVI1MkdWUT09>

Webinar ID: 951 8017 7725

Passcode: 557602

Or iPhone one-tap :

US: +13017158592,,95180177725#,,,,*557602# or +19292056099,,95180177725#,,,,*557602#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 929 205 6099 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799