



Board of Library Trustees for Baltimore County

June 20, 2023– 8:00 am Rosedale Library

(6105 Kenwood Ave. 21237. Doors open at 7:45 am.)

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Comments from the Public (2 minutes each)

You must 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.
3. Reports
 - a. Board Report (Walsh David)
 - b. CEO's Report (Alcántara-Antoine)
 - c. Statistical Dashboard (Gamertsfelder)
 - d. Rosedale Branch Report (George)
 - e. Public Services Report (Edington)
 - i. Introduction of new Loch Raven Manger
 - f. Operations (Cooke)
 - g. Finance Report (Rowe)
 - h. Human Resources Report (Wilson)
 - i. Collective Bargaining Report (O'Neill)
4. Old Business
5. New Business
 - a. Branch Hours of Operation (Edington)
 - b. Staff Handbook Policy 5-7 Staff Parking (Wilson)
 - c. Staff Handbook Policy 5-14 Sunday Schedules & Pay (Wilson)
6. Closed Session – Personnel & Procurement
7. Adjournment

A tour of the library will be available after the meeting.