



Board of Library Trustees for Baltimore County
December 13, 2016 8 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)
 - b. Staff Reports
 - i. Financial Report (Santora)
 - ii. Staff Association Update (McElroy)
 - iii. New Staff Introduction : Security Coordinator (Edington)
 - iv. Branding Update (Frederick, Hartzell)
 - v. Human Resources Report: Quality of Worklife Survey (Pol)
 - vi. Facilities Update (Cooke)
 - c. Board Reports
 - i. Board President
4. Old Business
5. New Business
 - a. Policies
 - i. Rules of Conduct (Edington, Smith)
 - ii. Alcoholic Beverages (Edington)
 - b. Grants
 - i. Application: ALA Great Stories 2016 (Saxenmeyer)
 - ii. DLDS Facilities Study Grant (Miller)
 - c. FY 2018 Preliminary Budget (Miller, Santora)
 - d. Board Meeting Dates – Approval (Schwab)
6. Closed Session
 - a. Director's Performance Review
7. Adjournment