



Board of Library Trustees for Baltimore County
February 21, 2017 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
 - Financial Report (Santora)
 - Staff Association Update (McElroy)
 - ALA Midwinter Report (Attendees)
 - Maryland Library Legislative Day (Edington)
 - ULC Digital Inclusion Initiative (Miller)
 - Harwood Discussion (Miller)
 - Facilities Update (Cooke)
 - Technology Update (Edington)
 - c. Board Reports
 - Trustee Re-Appointment
 - New Trustee Recruitment
4. Old Business
 - a. Randallstown "Great Stories Club" Grant: Wrap-Up (Smith, Johnson-Perkins)
 - b. FY 18 Budget Proposal Update (Miller)
 - c. Alcoholic Beverages Policy (Miller)
 - d. BCPL Brand Launch (Frederick, Hartzell)
5. New Business
 - a. Art Place Grant Application (Saxenmeyer)
 - b. BC Reads (Brophy & Team)
6. Closed Session
 - Personnel
7. Adjournment

The Trustee Appointment Sub-committee will meet immediately following the Board meeting.