



Board of Library Trustees for Baltimore County
September 13, 2016 8 AM - Wilson Room, Towson Library

1. Call to Order
2. Communications
 - a. Minutes July 12, 2016
 - 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. Summer Reading Club (Conner)
 - iv. Annual Report (Miller)
 - v. Team Reports: Organizational Excellence (Sharp)
Staff Day and Awards
 - vi. New Staff Introduction: Communications Supervisor Erica Palmisano (Frederick)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. Hereford Sponsorship MOU: Update (Miller, Frederick)
 - b. Randallstown: Update (Miller)
 - c. Sollers Point "Talking is Teaching: Panels (Frederick)
5. New Business
 - a. Audit Report Presentation and Acceptance by Board: (Bill Early of CliftonLarsonAllen, Miller, Santora)
 - b. Policies: Action (Miller)
 - i. Overnight Returns Policy (Edington)
 - ii. Study Rooms Policy (Edington)
 - c. Annual Contracts over \$50,000: Action (Santora, Smith)
 - d. E-Devices: Update (Miller)
 - e. Grants: Action (Brophy, Saxenmeyer, Miller)
 - i. IMLS Laura Bush 21st Century Librarian Grant: Mobile Training Labs
 - ii. Maryland Humanities Council: Veterans Writing Workshops
 - iii. Random House: Early Literacy Project
6. Adjournment