



Board of Library Trustees for Baltimore County
October 11, 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. New Staff Member Introduction: Security Coordinator Luther Gorham (Miller)
 - ii. Financial Report (Santora)
 - iii. Staff Association Update (McElroy)
 - iv. Foundation Quarterly Report (Frederick)
 - v. Lynda.com Demonstration (Watson)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. Grants/Sponsorships (Frederick, Saxenmeyer)
 - i. IMLS SPARKS Grant Update
 - ii. Hereford MOU Update
 - iii. Foundation Micro-grants Update
 - b. Building Updates (Cooke)
 - i. Randallstown
 - ii. Loch Raven
5. New Business
 - a. Audit Report Presentation and Acceptance by Board: (Bill Early of CliftonLarsonAllen, Miller, Santora)
 - b. Open Meeting Law Update (Miller)
 - c. Gates Resolution for Urban Libraries Council (Miller)
 - d. Policies (Edington)
 - i. WiFi/Internet Policy
 - ii. PC Policy
 - iii. E-Devices Update and Policies
6. Adjournment