



**BALTIMORE COUNTY
PUBLIC LIBRARY**

Board of Library Trustees for Baltimore County
September 19, 2017 8 AM – Wilson Room, Towson Library

Revised

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Public Comments (3 minutes each)
 - d. Upcoming Events
 - e. Staff Introduction
Deb Brothers – Customer Support Services Manager
3. Reports
 - a. Director’s Report (Miller)
 - b. Staff Reports
 - i. Financial Report (Santora)
 - ii. Staff Association Update (McElroy)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. Grant Updates & Final Reports
 - ALA Great Stories Club Grant (Storms)
 - Best Buy Community Grant (White)
 - Penguin Random House Early Literacy Grant (Conner)
 - b. Strategic Plan X Extension: Action (Gamertsfelder)
 - c. Responses to Staff Association Issues & Concerns (Miller/Schwab)
 - d. Maryland Open Meetings Act (Schwab)
5. New Business
 - a. Grant Resolutions: Action
 - LSTA Tech Ed Application (Sundermann)
 - ALA Ready to Code Toolkit Grant (Conner)
 - LSTA Build Your Own Computer Grant (Brophy)
 - ALA Media Literacy @ Your Library Grant (Brophy)
 - b. Policies: Action
 - Narcan Training & Administration Policy (Pol)
 - BCPS Student Virtual Account MOU & Policy (Miller, Edington)
 - c. Annual Contracts Over \$50,000: Action (Santora)
 - d. Board Ethics Statement (Schwab)

6. Adjournment