



Board of Library Trustees for Baltimore County
December 19, 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
 - b. Staff Reports
 - i. Financial Report (Miller)
 - ii. Staff Association Update (McElroy)
 - iii. Foundation Microgrants (Frederick)
 - c. Board Reports
 - i. Board President
 - ii. Nominating Committee Report
 - iii. Finance Committee Report
4. Old Business
 - a. 2018 Board Meetings (Schwab)
 - b. Facilities and Capital Maintenance Update (Miller)
 - c. FY19 Budget (Miller)
5. New Business
 - a. Policies: Maker-in-Residence Policy (Sundermann): Action
6. Closed Session
7. Adjournment