



**Board of Library Trustees for Baltimore County**  
**January 15, 2019– 8 am Board Room Administrative Office**

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)
    - i. Legislative Update
      1. Foundation Legislative Breakfast (Frederick)
      2. Maryland Legislative Day (Edington)
  - b. Staff Reports
    - i. Finance Report (Rowe)
    - ii. Staff Association Report (McElroy)
    - iii. Foundation Quarterly Report (Frederick)
  - c. Board Reports
    - i. Finance Committee Report
    - ii. Board President
4. Old Business
  - a. FY 20 Budget Process: Update (Rowe)
5. New Business
  - a. Perry Hall Sensory Zone: A New Center of Excellence and Service (Kleback/Menon)
6. Adjournment