



Board of Library Trustees for Baltimore County

May 16, 2023– 8:00 am Cockeysville Library

(9833 Greenside Drive, 21030. Exterior door directly to meeting room will open at 7:45 am.)

Revised 05/12/2023

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Comments from the Public (2 minutes each)

You must sign up using the sign in sheet near the door to the meeting room. You will be called to the podium in order by the Board President. There is a time limit of 2 minutes per person. No decisions or discussion will happen at the meeting on issues raised in public comments.
3. Reports
 - a. CEO's Report (Alcántara-Antoine)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Cockeysville Branch (Hartzell)
 - d. Public Services Report (Edington)
 - e. Customer Service Plan (Brothers/Carl)
 - f. Operations (Cooke)
 - g. DEI Report (Miller)
 - h. Finance Report (Skaw)
 - i. Human Resources Report (Wilson)
 - j. Cornerstone Year End Report (Marczyk)
 - k. Board Report (Walsh David)
4. Old Business
 - a. Closed Session Report (Walsh David)
 - b. Election of Officers (Walsh David)
5. New Business
 - a. Policy – Staff Handbook Section 6-2 Personal Leave (Wilson)
 - b. Policy – Art, Artifact, and Object Donation Policy (Cooke)
6. Closed Session – Personnel
7. Adjournment

A Tour of the library will be available after the meeting.