



Board of Library Trustees for Baltimore County

January 18, 2022– 8:00 am **Virtual Meeting**

Registration: <https://www.bcpl.info/about-us/board-trustees.html>

1. Call to Order
 - a. Notification of recording
 - b. Roll call of attendees

2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events

3. Reports
 - a. Director's Report (Alcántara-Antoine)
 - b. Statistical Dashboard (Keil)
 - c. Facilities Report (Cooke)
 - d. Finance Report (Rowe)
 - e. Foundation Report (Frederick)
 - f. Quality of Worklife Survey Summary (Wilson)
 - g. Staff Association (Schenning)
 - h. Board Reports (Walsh David)

4. Old Business
 - a.

5. New Business
 - a. FY 2023 Budget Request (Rowe)
 - b. Policy: Lactation (Wilson)
 - c. Policy: COVID-19 Vaccination Policy (Wilson)

6. Comments from the Public (2 minutes each)

You must sign up using the Q&A box and will be called in order by the President of the Board. There is a time limit of 2 minutes per person. No decisions will be made today on issues raised in public comments.

7. Adjournment

Meeting Link

<https://zoom.us/j/99872458388>

Webinar ID: 998 7245 8388

Or join webinar with the following methods

Phone one-tap: US: +13017158592,,99872458388# or +13126266799,,99872458388#

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782