



**Board of Library Trustees for Baltimore County**  
**April 12, 2016 8 AM - Wilson Room, Towson Library**

1. Call to Order
2. Communications
  - a. Welcome: Natalie Edington, BCPL Assistant Director
  - b. Minutes March 8, 2016: Action
  - c. Correspondence
  - d. Upcoming Events
  - e. Public Comments (3 minutes each)
3. Reports
  - a. March Director's Report (Miller)
  - b. Staff Reports
    - i. February Financial Report (Santora)
    - ii. Staff Association Update (McElroy)
    - iii. Foundation Quarterly Report (Frederick)
    - iv. PLA Report (Attendees)
  - c. Board Reports
    - i. Board President
4. Old Business
  - a. FY 17 Budget Submission Update (Miller, Santora)
  - b. Hereford Construction Update (Cooke)
5. New Business
  - a. National Library Week & National Library Workers Day Resolution: Action (Miller)
  - b. "Green & Sustainable" Team Report: MD Green Registry Application (Team Members)
  - c. BCPL Events Beverage Policy: Action (Miller)
  - d. Household Fines/Fees Policy: Action (Miller)
  - e. Knight Foundation Grant: Action (Miller)
  - f. NEH Humanities Access Grant: Action (Miller)
6. Adjournment