



Board of Library Trustees for Baltimore County
February 16, 2016 8 AM – Board Room, Towson Library
(meeting rescheduled from February 9)

1. Call to Order
2. Communications
 - a. Minutes January 12, 2016: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. January Director's Report (Miller)
 - b. Staff Reports
 - i. Mid-year Financial Statement (Santora)
 - ii. Staff Association Update (McElroy)
 - iii. ALA Midwinter Report (Attendees)
 - c. Board Reports
 - i. Board President
4. Old Business
5. New Business
 - a. FY 17 Budget: Discussion (Miller, Santora)
 - b. BCPL/BCPS Collaboration and White House Summit : ConnectED Report (Miller)
 - c. Baltimore County Planning Board Presentation: Report (Miller, Cooke)
 - d. Maryland DLDS State Capital Grants: Update (Miller, Cooke)
6. Adjournment