



Board of Library Trustees for Baltimore County
January 16, 2018 7 pm – Board Room, Administrative Office
Please Note Change of Time and Place

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
 - b. Staff Reports
 - i. Financial Report (Rowe)
 - ii. Staff Association Update (Wineke)
 - iii. Foundation Quarterly Report (Frederick)
 - iv. Legislative Update (Edington)
 - c. Board Reports
 - i. Board President
 - ii. Finance Committee Report
 - iii. Nominating Committee Report
4. Old Business
 - a. FY 19 Budget Proposal: Action (Miller)
 - b. Facilities and Capital Maintenance Update (Miller)
5. New Business
 - a. Election of Officers: Action
 - b. 2018 Board Meeting Schedule
 - c. Grant Application: ALA Great Stories Club (Willey)
 - d. Quality of Worklife Survey 2017 (Pol)
 - e. Customer Survey 2017 (Gamertsfelder)
 - f. Statistical Dashboard Presentation (Gamertsfelder)
 - g. Marketing Update (Frederick)
6. Closed Session
 - a. Personnel Matters
7. Adjournment