

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

1. Call to Order
2. Communications
  - a. Minutes December 8, 2015: Action
  - b. Correspondence
  - c. Upcoming Events
  - d. Public Comments (3 minutes each)
  - e. Nominating Committee Report & Election of 2016 Board Officers (Holman/Schwab)
3. Reports
  - a. December Director's Report (Miller)
  - b. Foundation for BCPL Quarterly Report (Frederick)
  - c. Staff Reports
    - i. December Financial Report (Santora)
    - ii. Staff Association Update (McElroy)
  - d. Board Reports
    - i. Board President
      - County Council Presentation
4. Old Business
5. New Business
  - a. FY 17 Budget: Discussion (Miller, Santora)
6. Closed Session: Personnel
7. Adjournment