



**Board of Library Trustees for Baltimore County**  
**January 17, 2017 8 AM – Wilson Room, Towson Library**  
**Annual Meeting**

1. Call to Order
2. Communications
  - a. Minutes: Action
  - b. Correspondence
    - Customer E-mail and Response
  - c. Public Comments (3 minutes each)
3. Reports
  - a. Director's Report (Miller)
  - b. Staff Reports
    - Financial Report (Santora)
    - Staff Association Update (McElroy)
    - Foundation Quarterly Report (Frederick)
    - Facilities Update (Cooke)
  - c. Board Reports
    - Board President
4. Old Business
  - a. Alcoholic Beverage Policy (Miller)
  - b. Facilities Needs Assessment Grant Update (Miller)
  - c. FY 18 Budget (Santora, Miller)
5. New Business
  - a. Annual Meeting Business (Schwab)
    - Election of Board Officers
    - Trustee Re-Appointment
    - New Trustee Appointment Process
    - 2017 Meeting Events Calendar (Miller)
  - b. Artist/Maker-in-Residence Program (Cooke)
6. Executive Session
  - a. Trustee Reappointment
  - b. Director's Performance Review
7. Adjournment