



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

1. Call to Order
2. Communications
 - a. Minutes June 14, 2016: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. Director's Report (Miller)
 - b. Staff Reports
 - i. Financial Report (Santora)
 - ii. Staff Association Update (McElroy)
 - iii. ALA Annual Conference (Attendees)
 - iv. Foundation Quarterly Report (Miller)
 - v. FY 16 Teams Final Report (Miller, Gamertsfelder)
 - c. Board Reports
 - i. Board President
4. Old Business
5. New Business
 - a. FY 17 Initiatives Update (Miller)
 - b. Capital Projects: Randallstown (Miller, Cooke)
6. Adjournment