



1. Call to Order
Introduction of Maureen David (Schwab)
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Public Comments (3 minutes each)
 - d. Upcoming Events
 - e. Staff Introduction:
Purnell Sterrett, Operations Support Manager (Cooke)
3. Reports
 - a. Director's Report (Miller)
 - b. Staff Reports
 - i. Financial Report (Santora)
 - ii. Staff Association Issues & Concerns and Update (McElroy)
 - iii. Foundation Quarterly Report (Frederick)
 - iv. ALA Reports (Attendees)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. SLA State Capital Grant: Hearing Update (Gamertsfelder)
5. New Business
 - a. BCPL Annual Report Update (Miller)
 - b. Grant Approval: ALA/WETA Vietnam War Program (Brophy)
 - c. Maryland Open Meetings Act Update (Schwab)
6. Adjournment