



**Board of Library Trustees for Baltimore County
June 14, 2016 8:30 – 10 AM
Meeting Room, Hereford Library**

**To accommodate public parking, please park in the lower lot behind
Summit Manor (signage should be posted that day)**

1. Call to Order
2. Communications
 - a. Minutes May 10, 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. BC Reads Final Report (Brophy)
 - c. Board Report
 - i. Board President
4. Old Business
 - a. FY 17 Budget Submission Update (Miller, Santora)
 - b. Hereford Construction & Grand Opening (Cooke, Cooley, O'Heren)
5. New Business
 - a. Washington Gas and Energy Contract: Action (Miller, Smith)
 - b. Minimum Wage Adjustment : Action (Pol)
 - c. Northern Baltimore County Arts Foundation – Hereford Sponsorship: Action (Miller, Frederick)
 - d. Meeting Room Policy: Action (Miller)
 - d. Naming Policy: Action (Miller)
 - f. Art Exhibition & Display Policy: Action (Miller)
6. Adjourn to Hereford Grand Opening at 10:30 am and BCPL Summer Reading Club Kickoff at 11:00 am.