



1. Call to Order
2. Communications
 - a. Minutes: Approval
 - b. Correspondence
 - c. Public Comments (3 minutes each)
 - d. Rob Stradling, Director, Baltimore County Office of Information Technology: Update (Schwab)
 - e. Staff Introductions
Liz Sundermann, Virtual Services and Media Creation Manager (Miller, Sundermann)
 - f. Upcoming Events
3. Reports
 - a. Director's Report (Miller)
 - b. Staff Reports
Financial Report (Santora)
Staff Association Update (McElroy)
 - c. Board Reports
4. Old Business
 - a. SPX Update (Emily Gamertsfelder)
 - b. Randallstown Grand Opening: June 29 at 11:30 am (James)
 - c. BC Reads: Report: (Brophy)
5. New Business
 - a. Policies
Chromebook Policy Update: Approval (Edington)
BCPS AIR Card Policy: Approval (Miller)
6. Closed Session
 - a. Personnel
7. Adjournment