



**Board of Library Trustees for Baltimore County**  
**March 21, 2017 8:30 AM – Wilson Room, Towson Library**  
**Please note change from regular time.**

1. Call to Order (8:30 am)
2. Communications
  - a. Minutes: Action
  - b. Correspondence
  - c. Upcoming Events
  - d. Public Comments (3 minutes each)
3. Reports
  - a. Director's Report (Miller)
  - b. Board Reports  
Board President
4. Old Business
  - a. FY 18 Budget Proposal/Process (Schwab, Miller)
  - b. E-Device Update (Edington)
  - c. Facilities Update (Cooke)
5. New Business
  - a. Health and Human Services Collaboration (Miller, Smith)
6. Closed Session (9:30)  
Interviews of potential Board members
7. Adjournment