



**Board of Library Trustees for Baltimore County**  
**March 8, 2016 8 AM - Wilson Room, Towson Library**

1. Call to Order
2. Communications
  - a. Minutes February 16, 2016: Action
  - b. Correspondence
  - c. Upcoming Events
  - d. Public Comments (3 minutes each)
3. Reports
  - a. February Director's Report (Miller)
  - b. Staff Reports
    - i. January Financial Report (Santora)
    - ii. Staff Association Update (McElroy)
    - iii. ALA Midwinter Report (Watson, Conner)
  - c. Board Reports
    - i. Board President
4. Old Business
  - a. "BC Reads" 2016: Presentation (BC Reads Team)
  - b. Hereford Construction Update (Cooke)
  - c. FY 17 Budget Update: Discussion (Miller, Santora)
5. New Business
  - a. BCPL Customer Survey: Results Report (Gamertsfelder)
  - b. White House Summit: ConnectED Report (Miller/Watson)
6. Closed Session
7. Adjournment