



Board of Library Trustees for Baltimore County
May 10, 2016 8 AM - Wilson Room, Towson Library

1. Call to Order
2. Communications
 - a. Minutes April 12, 2016: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. April Director's Report (Miller)
 - b. Staff Reports
 - i. March Financial Report (Santora)
 - ii. Staff Association Update (McElroy)
 - iii. National Library Legislative Day Report (Edington)
 - iv. PLA Report (Cooke)
 - v. Maryland Library Association Report (Pol)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. FY 17 Budget Submission Update (Miller, Santora)
 - b. Hereford Construction Update & Grand Opening (Cooke)
 - c. Charles Robinson Memorial (Schwab, Eickhoff)
5. New Business
 - a. BC Reads Final Report (Brophy)
 - b. Grant Applications: Action (Miller)
 - i. American Library Association Great Stories Club
 - ii. MSDE – DLDS FY 18 State Capital Grants
6. Closed Session
7. Adjournment