



1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Public Comments (3 minutes each)
3. Reports
 - a. Director's Report (Miller)
 - b. Staff Reports
 - Financial Report (Santora)
 - Staff Association Update (McElroy)
 - National Library Legislative Day (Edington)
 - c. Board Reports
4. Old Business
 - a. Facilities Needs Assessment & Master Plan: Acceptance (Miller, HBM)
 - b. FY 18 Budget: Update (Miller, Santora)
 - c. Randallstown Renovation: Update (Cooke)
 - d. E-Devices: Update (Edington)
5. New Business
 - a. Reisterstown State Capital Grant Application: Approval (Miller)
 - b. Woodlawn Best Buy Grant Application: Approval (Saxenmeyer)
 - c. Strategic Plan Update and Extension: Discussion (Gamertsfelder)
6. Adjournment