



**Board of Library Trustees for Baltimore County**  
**November 08, 2016 8 AM – Board Room, Towson Library**

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
    - i. Financial Report (Miller)
    - ii. Staff Association Update (McElroy)
    - iii. Training & Events Reports
      - Library Design Institute (Cooke)
      - Baltimore County Planning Commission – Citizens Input Meeting (Miller)
      - Citizens for Maryland Libraries (Miller)
      - Urban Libraries Council (Edington)
      - Conference on Diversity in Library & Information Science (Pol)
      - Society for Human Resource Management (Pol)
      - DLDS New Director's Orientation (Miller)
  - c. Board Reports
    - i. Board President
4. Old Business
  - a. Branding Update (Frederick; Hartzel)
  - b. Annual Report (Gamertsfelder)
  - c. Capital Projects Update (Cooke)
5. New Business
  - a. HCPL NSF Grant Application (Miller)
  - b. Meeting Room and Program Policy Updates (Miller)
  - c. E-Devices Update and Borrower Agreement (Edington)
6. Adjournment