



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 (Santora)
 - ii. Staff Association Update (McElroy)
 - iii. Foundation Quarterly Report (Frederick)
 - iv. Summer Learning (Conner)
 - c. Board Reports
 - i. Board President
4. Old Business
 - a. Grant Updates (Miller)
 - LSTA Build Your Own Computer: Awarded
 - State Library Tech Ed Grant: Awarded
 - b. BCPS Student Virtual Accounts Update (Edington)
5. New Business
 - a. Audit Report from CliftonLarsonAllen (Early)
 - b. Facilities & Capital Maintenance Update (Cooke, Miller)
 - c. FY 19 Budget Timeline and Process (Santora, Miller)
 - d. Urban Libraries Council Equity Statement (Miller)
6. Executive Session
 - a. Personnel Issues
7. Adjournment