



**Board of Library Trustees for Baltimore County**  
**February 27, 2018 7 pm – Meeting Room Loch Raven Branch**  
**Please Note Change of Location**

1. Call to Order
  - a. Welcome to Loch Raven (White)
  
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 (Rowe)
    - ii. Staff Association Update & Annual Report (Wineke)
    - iii. BC Reads 2018 (Brophy)
    - iv. Legislative Update (Edington)
  - c. Board Reports
    - i. Board President (Holman)
    - ii. Finance Committee Report (Holman)
  
4. Old Business
  - a. FY 19 Budget Submission: Action (Miller, Holman)
  - b. Facilities, Capital Maintenance, and Planning Commission: Update (Miller, Cooke)
  - c. State Capital Grant for Reisterstown: Update (Cooke)
  - d. Grant Award: YALSA Dollar General Summer Reading Resources (Conner)
  - e. New Website: Update (Sundermann, White)
  
5. New Business
  - a. Grant Application - IMLS Data For Decision Making: Action (Gamertsfelder)
  - b. Grant Application - MHT Capital Grant for Reisterstown: Action (Cooke)
  - c. Grant Application – State Capital Grant (FY 20) for Catonsville (Cooke)
  - d. Mobile Library Services: Update (Miller, Edington)
  - e. Sick Leave for Part-Time staff: Action (Pol)
  - f. Minimum Wage Compliance: Action (Pol)
  
6. Closed Session
  - a. Personnel Matters
  
7. Adjournment