



**Board of Library Trustees for Baltimore County**

**April 16, 2019– 8:30 – 9:15 am Board Room**

**Administrative Office**

**8:30**

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. Finance Report (Rowe)
    - ii. Foundation Quarterly Report (Frederick)
  - c. Board Reports
    - i. Board President
4. Old Business
  - a. FY 20 Budget (Rowe, Miller)
5. New Business
  - a. Award of Contract: Auditing Services (Miller)
  - b. Technology Update (Sundermann)

**9:15**

6. Closed Session – Interviews of Prospective Trustees
7. Adjournment