



Board of Library Trustees for Baltimore County
October 15, 2019– 8:30 am Wilson 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. Finance Report (Rowe)
 - ii. Staff Association (McElroy)
 - iii. Foundation Quarterly Report (Frederick)
 - c. Board Reports (Slater)
 - i. Board President
 - ii. Board Committees
4. Old Business
 - a. ALA Inclusive Internship Initiative (White, Wilkins-El, Brownson-Katz)
 - b. Macmillan E-Book Embargo: Update (Watson)
 - c. Grant Update: Americans and the Holocaust (Miller)
5. New Business
 - a. FY19 Audit Report (Bill Early, CliftonLarsonAllen)
 - b. Grant Approval: SummAR Reading LSTA Grant Application (Miller)
 - c. Library of Things (Watson)
 - d. BCPL Towsontown Mall Service Pilot (Miller)
6. Adjournment