



## Board of Library Trustees for Baltimore County

October 20, 2020– 8:00 am **Virtual Meeting**

Registration: <https://www.bcpl.info/about-us/board-trustees.html>

1. Call to Order
  - a. Notification of recording
  - b. Roll call of attendees
  
2. Communications
  - a. Minutes: Action
  - b. Correspondence
  - c. Upcoming Events
  - d. Public Comments (3 minutes each)

You must sign up using the Q&A box and will be called in order by the President of the Board. There is a time limit of 3 minutes per person. No decisions will be made today on issues raised in public comments.
  
3. Reports
  - a. Director's Report (Edington)
  - b. Statistical Dashboard (Gamertsfelder)
  - c. Finance Report (Rowe)
  - d. Staff Association (McElroy)
  - e. Foundation Quarterly Report (Frederick)
  - f. Board Reports (Walsh David)
  
4. Old Business
  - a. FY 21 Budget (Rowe)
  - b. Pandemic Impact on BCPL (Edington, Bontrager)
  
5. New Business
  - a. Acceptance of FY 20 Audit Report (Bill Early, CLA)
  - b. Policy: Temporary Leave Accrual & Use Policy (Wilson)
  - c. Summer Reading Challenge Wrap-Up (Jennings)
  
6. Adjournment