



Board of Library Trustees for Baltimore County

July 28, 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 at the start of the meeting and will be called in order by the President of the Board to speak. 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 (Miller)
 - i. Facilities Update (Cooke)
 - b. Staff Reports
 - i. Finance (Rowe)
 - ii. Staff Association (McElroy)
 - c. Board Reports
 - i. Board President
 - Search Committee Update

4. Old Business
 - a. FY 21 Budget (Rowe, Miller)
 - b. Pandemic Impact on BCPL (Miller, Cooke, Edington, Gamertsfelder)

5. New Business
 - a. Policies: Approvals (Edington)
 - i. Fee Revision – Credit Card Processing Fee
 - ii. Policy Revision – Computer Use Policy
 - iii. Chromebook Agreement
 - b. FY 20 Grant Summary (Miller)
 - c. Towson Mural Update (Miller, Cooke)

6. Adjournment