



Board of Library Trustees for Baltimore County

January 19, 2021– 8:00 am **Virtual Meeting**

Meeting link below.

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 (Cooke)
 - i. New Manager Introduction (Cooke)
- b. Statistical Dashboard (Gamertsfelder)
- c. Facilities Update (Cooke)
- d. Finance Report (Rowe)
- e. Staff Association (Schenning)
- f. Foundation Quarterly Report (Frederick)
- g. Board Reports (Walsh David)

4. Old Business

- a. FY 22 Budget (Rowe)
- b. Mobile Library Law Center Funding Update (Edington, Saxenmeyer)

5. New Business

- a. Quality of Work Life Survey (Wilson)

6. Adjournment

Please click the link below to join the webinar:

<https://zoom.us/j/96864358613?pwd=Y3lHU2lhOHZCSm1DOXdBQVdZTU5hdz09>

Webinar ID: 968 6435 8613

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