



## Board of Library Trustees for Baltimore County

April 20, 2021– 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 (Alcántara-Antoine)
- b. Statistical Dashboard (Gamertsfelder)
- c. Facilities & FY 22 Capital Budget 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)

### 5. New Business

- a. M&T Bank Resolution and Agreement for Facsimile Signatures (Rowe)
- b. Policy: Temporary Leave Accrual and Use Policy – Revised (Wilson)

### 6. Closed Session

### 7. Adjournment

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You are invited to a Zoom webinar.

When: Apr 20, 2021 08:00 AM Eastern Time (US and Canada)

Topic: BCPL Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/99407910845?pwd=TGJjeHNpdzR2K1BWZlNHQTdjaHlvdz09>

Webinar ID: 994 0791 0845

Passcode: 861901

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US: +13017158592,,99407910845#,,,,\*861901# or +19292056099,,99407910845#,,,,\*861901#

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