



Board of Library Trustees for Baltimore County

September 20, 2022– 8:00 am Towson Room, Towson Library

(Please use the York Rd & Chesapeake Ave. entrance. Doors open at 7:45 am.)

1. Call to Order
2. Special Presentation by Citizens for Maryland Libraries (DeArmey)
3. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
 - d. Comments from the Public (2 minutes each)

You must sign up using the sign in sheet near the door to the meeting room. You will be called to the podium in order by the Board President. There is a time limit of 2 minutes per person. No decisions or discussion will happen at the meeting on issues raised in public comments.
4. Reports
 - a. CEO's Report (Alcántara-Antoine)
 - b. Statistical Dashboard (Gamertsfelder)
 - c. Customer Experience Report (Edington)
 - d. Operations Report (Cooke)
 - e. Fiscal Services Report (Rowe)
 - f. Human Resources Report (Wilson)
 - g. Board Report (Walsh David)
5. Old Business
6. New Business
 - a. Strategic Plan XI – Extension (Alcántara-Antoine)
 - b. Youth & Family Engagement & Summer Reading Wrap-up (Strittmatter)
 - c. Foundation Report (Frederick)
 - d. Vendors over \$50,000 (Rowe)
 - e. Fine Free Report (Edington)
 - f. Policy – Fee Schedule Revision (Edington)
 - g. Policy - Updates to Staff Handbook (Wilson/Edington)
 - i. Section 2-5 Bulletin Boards
 - ii. Section 4-2 Types of Employment, Work Hours
 - iii. Section 5-15 and 5-16 Overtime
 - iv. Section 6-2 Personal Leave
 - v. Section 6-3 Holiday Closings
 - vi. Section 6-4 Sick Leave and Sick and Safe Leave
 - vii. Section 6-14 Bereavement Leave
 - viii. Section 6-19 Floating Holiday Leave
 - ix. Section 7-4 Conference & External Training Attendance
 - x. Policy - Work Shifts & Remote Work Activities
7. Closed Session - : § 3-305(b)(7) Legal Advice
8. Adjournment