



## Board of Library Trustees for Baltimore County

**May 14, 2024 - 8:00 am Pikesville Branch**

1301 Reisterstown Rd. Doors open at 7:45 am.

Branch services not available until 9am.

1. Call to Order
2. 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.
3. Reports
  - a. CEO's Report (Alcántara-Antoine)
  - b. Cornerstone Year End Report (Marczyk)
  - c. Statistical Dashboard (Gamertsfelder)
  - d. Pikesville Branch Report (Gotsch)
  - e. Customer Experience (Edington)
  - f. Operations (Cooke)
  - g. Fiscal Services (Rowe)
  - h. Human Resources (Linton)
  - i. Board Report (Cheikh)
4. Old Business
  - a. April Closed Session Report (Cheikh)
  - b. FY 2025 Budget – Revised Budget Request (Rowe)
5. New Business
6. Closed Session
  - a. Personnel Matter
7. Adjournment

A tour of the branch will be available after the meeting.