



Board of Library Trustees for Baltimore County

June 18, 2024 - 8:00 am Towson Branch

320 York Rd. Doors at York & Chesapeake 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. Customer Experience (Edington)
 - c. Operations (Cooke)
 - d. Fiscal Services (Skaw)
 - e. Human Resources (Linton)
 - f. Statistical Dashboard (Gamertsfelder)
 - g. Foundation Report - Beegle
 - h. Labor Relations (O'Neill)
 - i. Board Report (Cheikh)
4. Old Business
 - a. June 11, 2024 Closed Session Report (Cheikh)
5. New Business
 - a. Election of Officers (Cheikh)
 - b. Mobile Library Law Center Update (Brophy)
 - c. Policy – Staff Handbook - Temporary Employment (Linton)
 - d. Policy – Staff Handbook - Exempt Compensatory Time (Linton)
 - e. Policy – Staff Handbook - Longevity Policy (Linton)
 - f. Policy – Recording Studio Policy (Edington)
6. Closed Session – Personnel
7. Adjournment