



Board of Library Trustees for Baltimore County

October 15, 2024 - 8:00 am Loch Raven Branch

1046 Taylor Ave. 21286 doors open at 7:45 am.
Meeting room on lower level, no entry into main branch needed.

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. Statistical Dashboard (Gamertsfelder)
 - c. Loch Raven Branch (Vargas-Pile)
 - d. Customer Experience (Edington)
 - e. Operations (Cooke)
 - f. Fiscal Services (Rowe)
 - g. Human Resources (Linton)
 - h. Collective Bargaining (O'Neill)
 - i. Operational Plan (Gamertsfelder)
 - j. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Vendors over \$50,000 (Rowe)
6. Adjournment