



Board of Library Trustees for Baltimore County

November 19, 2024 - 8:00 am Woodlawn Branch

1811 Woodlawn Drive, 21207. Doors open at 7:45 am for meeting attendees only.
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. Statistical Dashboard (Gamertsfelder)
 - c. Woodlawn Branch (Keppler)
 - d. Customer Experience (Edington)
 - e. Operations (Cooke)
 - f. Fiscal Services (Rowe)
 - g. Human Resources (Linton)
 - h. Board Report (Cheikh)
4. Old Business
5. New Business
 - a. Acceptance of FY 2024 Audit (CLA)
 - b. Presentation of Woodlawn Renovation Design (Quinn Evans)
 - c. Woodlawn Temporary Location (Cooke)
6. Closed Session – General Provisions Article §3-305 (b)
 - a. Potential Litigation (Linton)
 - b. Collective Bargaining (Linton)
7. Adjournment