



## Board of Library Trustees for Baltimore County

January 20, 2026 - 8:00 am

Towson Room - 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. Changes to the Agenda
  - d. Upcoming Events
  - e. 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. Strategic Plan XII Development Report (Gamertsfelder/Greenway Strategy Group)
  - b. Operations (Cooke)
  - c. Public Services (Baker)
  - d. External Affairs (Beegle)
  - e. Fiscal Services (Rowe)
  - f. Human Resources (Romney)
  - g. Union Report (Bass)
  - h. Capital Projects (Hartzell)
  - i. Statistical Dashboard (Gamertsfelder)
  - j. Strategic Plan XI Update (Gamertsfelder)
  - k. Board Report (Cheikh)
4. Old Business
  - a. Closed Session Statement (Cheikh)
5. New Business
  - a. Approval of FY 2027 Draft Budget (Rowe)
  - b. Award of Contract – Summer Reading T-Shirts (Hartzell)
  - c. Policy – Proposed change to 2002 hiring delegation, renewed 2024 (Cheikh)
6. New Business – Continued
  - a. FY 2027 MOU with IAMAW (Romney)
7. Adjournment