



## Board of Library Trustees for Baltimore County

**July 16, 2019– 8:30 am Wilson Room, Towson Library**

**Please Note: FY 20 Board photos will be taken at the end of the meeting, and a short video clip of the meeting will be recorded during this meeting**

1. Call to Order
  - a. Welcome new Board members (Slater)
2. Communications
  - a. Minutes: Action
  - b. Correspondence
  - c. Upcoming Events
  - d. Public Comments (3 minutes each)
3. Reports
  - a. Director's Report (Miller)
    - i. Assistant Director's Report Facilities (Cooke)
  - b. Staff Reports
    - i. Finance Report (Rowe)
    - ii. Staff Association (McElroy)
    - iii. Conferences – ALA Annual Conference (Krueger, Miller, Sundermann)
    - iv. Strategic Plan XI Report (Gamertsfelder)
  - c. Board Reports
    - i. Board President
    - ii. Board Committee Assignments
4. Old Business
  - a. FY 19 Grant Disposition Summary (Miller)
5. New Business
  - a. FY 20 Board Meeting Schedule (Slater)
  - b. FY 20 Contracts Greater than \$50,000
  - c. Grant Approvals
    - i. Mobile Legal Vehicle (Brophy, Saxenmeyer)
    - ii. Maryland State Library Junior Achievement Grant (Miller)
    - iii. Jerry Kline Community Impact Application (Miller)
6. Adjournment