



## Board of Library Trustees for Baltimore County

June 9, 2020– 8:00 am **Virtual Meeting**

Registration: <https://www.bcpl.info/about-us/board-trustees.html>

### 1. Call to Order

- a. Notification of recording
- b. Roll call of attendees

### 2. Communications

- a. Minutes: Action
- b. Correspondence
- c. Upcoming Events
- d. Public Comments (3 minutes each)

You must sign up using the Q&A box and will be called in order by the President of the Board. There is a time limit of 3 minutes per person. No decisions will be made today on issues raised in public comments.

### 3. Reports

- a. Director's Report (Miller)
- b. Staff Reports
  - i. Finance (Rowe)
  - ii. Staff Association (McElroy)
- c. Board Reports
  - i. Board President

### 4. Old Business

- a. FY 21 Budget: Approval (Rowe, Miller)
- b. Pandemic Impact on BCPL (Miller, Cooke, Edington, Gamertsfelder)

### 5. New Business

- a. Election of FY21 Board Officers (Slater)
- b. Policies: Approvals (Miller)
  - i. Pandemic Updates to Public Policies
    - Rules of Conduct (Cooke)
    - Maryland Strong Back to Business Pledge (Miller)
    - Circulation Policies: Fines, fees, and e-cards (Edington)
  - ii. Pandemic Updates to Personnel Policies (Wilson)
- c. Grant Applications: Approvals (Miller)
  - i. Baltimore Community Foundation/County COVID-19 Emergency Response Fund (Saxenmeyer)
  - ii. Social Worker in the Library Project (Miller, Frederick)
  - iii. Maryland State Library Grants
    - IMLS CARES Funds for Maryland Libraries (Sundermann)
    - TechEd (Sundermann)
    - Junior Achievement (Strittmatter)
    - Statewide Training (Miller)

### 6. Adjournment