



Board of Library Trustees for Baltimore County

November 15, 2022– 8:00 am Towson Room, Towson Library

(Please use the York Rd & Chesapeake Ave. entrance. Doors open at 7:45 am.)

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. New Business
 - a. Acceptance of FY 2022 Audit (Bill Early, CLA)
4. Reports
 - a. CEO's Report (Alcántara-Antoine)
5. New Business (continued)
 - a. Capital Campaign Report (Arthur Scully)
6. Reports (continued)
 - a. Statistical Dashboard (Gamertsfelder)
 - b. Entrepreneur Academy (Brophy)
 - c. Customer Experience (Edington)
 - a. introduction of Regional Managers
 - d. Operations (Cooke)
 - e. Fiscal Services (Rowe)
 - f. Human Resources (Wilson)
 - g. Board Report (Walsh David)
7. Old Business
8. New Business (continued)
 - a. Policy: Staff Appreciation Funds and Celebrations (Wilson)
 - b. Policy: Staff Handbook Punctuality & Attendance (Wilson)
 - c. Policy: Staff Handbook Jury Duty (Wilson)
 - d. Policy: Staff Handbook Mileage Reimbursement (Wilson)
 - e. Policy: Rules of Conduct (Edington)
 - f. Policy: Computer Use (Edington)
9. Adjournment