



Board of Library Trustees for Baltimore County

October 18, 2022– 8:00 am North Point Library

1716 Merritt Boulevard 21222. Doors open at 7:45am.

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. New Business
 - a. Acceptance of FY 2022 Audit (Bill Early)
4. Reports
 - a. CEO's Report (Alcántara-Antoine)
 - b. North Point Library (Storms)
 - c. Customer Experience (Edington)
 - d. Operations (Cooke)
 - e. Fiscal Services (Rowe)
 - f. Human Resources (Wilson)
 - g. Statistical Dashboard (Gamertsfelder)
 - h. FY 23 1st Quarter Operational Plan (Gamertsfelder)
 - i. FY 23 1st Quarter DEI (Miller)
 - j. Board Report (Walsh David)
5. Old Business
6. New Business - continued
 - a. Policy - Specialist In Residence Policy (Edington)
 - b. Policy - Electioneering, Political Campaigning, Protesting, and Related Activities Policy (Edington)
 - c. Policy – Staff Handbook Section 6-19 Floating Holiday Leave (Wilson)
7. Adjournment

An optional tour of the North Point Branch will be available after the meeting.