



Board of Library Trustees for Baltimore County

March 15, 2022– 8:00 am Essex Library

1110 Eastern Blvd., Essex MD 21221

Meetings of the Board of Library Trustees may be changed from in-person to virtual at any time.

1. Call to Order
2. Communications
 - a. Minutes: Action
 - b. Correspondence
 - c. Upcoming Events
3. Reports
 - a. Director's Report (Alcántara-Antoine)
 - b. Branch Report – Essex (May)
 - c. Statistical Dashboard (Gamertsfelder)
 - d. Facilities Report (Cooke)
 - e. Finance Report (Rowe)
 - f. Board Reports (Walsh David)
 - i. Appointment of Nominating Committee
4. Old Business
 - a. Report on February Closed Session (Walsh-David)
5. New Business
 - a.
6. 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 and no decisions or discussion will happen at the meeting on issues raised in public comments.
7. Adjournment

A Tour of the Essex Library will be available to the Board after the meeting.