CARROLL COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA

DATE: January 22, 2020

PLACE: Carroll County Public Library
Headquarters (410-386-4500)
1100 Green Valley Road
New Windsor, MD 21776

TIME: 7:00 p.m.

ITEM	DESIRED RESULTS	ESTIMATED TIME
1. Roll Call and Declaration of Quorum	Documentation	1 minute
2. Minutes of December 11, 2019	**Action**	2 minutes
3. Financial Statement	Information	5 minutes
4. Correspondence & Announcements	Information	5 minutes
5. Citizen's Time	Consideration	5 minutes
6. Report of Director	Information	10 minutes
7. Board/Staff Reports		
a. 403b Committee Report Bill Bates/David Peloquin	Information	10 minutes
Recess		
8. Old Business		
a. EC50East Update Bob Kuntz	Information	5 minutes
9. New Business		
a. 3D Printer Accessible Use Policy Update	**Action**	5 minutes
b. Security Camera Policy Update	**Action**	5 minutes
10. Adjournment	**Action**	1 minute