

Agenda

BOARD OF TRUSTEES MEETING

January 28, 2015 ♦ 7 pm

East Columbia Branch

- I. Welcome
- II. Disposition of November 19, 2014 Board Meeting Minutes (Enclosures) Motion
- III. FY 16 Operating Budget Proposal (Enclosure) Motion
- IV. Capital Projects Update
- V. Governor's Legislative Reception: February 18, 2015 Update
- VI. Reports and Miscellaneous Items
 - A. 75th Diamond Anniversary
Christie Lassen, Director of Public Relations
 - B. President & CEO's Report*
 - C. Statistical Report*
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- VII. Other
- VIII. Next Scheduled Board Meeting: Wed., March 18, 2015, 7 pm, Central Branch
- IX. Adjourn Motion

* To be distributed at the Board Meeting