



Agenda

BOARD OF TRUSTEES MEETING

January 16, 2019 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of November 14, 2018 Board Meeting Minutes (Enclosures) Motion
- III. FY 20 Operating Budget Proposal* Motion
- IV. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
- V. Governor's Legislative Reception: February 5, 2019*
- VI. Reports and Miscellaneous Items
 - A. HCLS Happenings*
 - B. Financial & Statistical Reports*
 - C. FY 2019 Calendar of Events
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- VII. Other
- VIII. Next Scheduled Board Meeting: Wed., March 20, 2019, 7 pm, Administrative Branch
- IX. Adjourn Motion

* To be distributed at the Board Meeting