



Agenda

BOARD OF TRUSTEES MEETING

March 21, 2018 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of January 17, 2018 Board Meeting Minutes (Enclosures) Motion
- III. FY 19 Budgets Update/Motion
- IV. FY 19 HCLS Closings & Board Meetings (Enclosure) Motion
- V. Review of Supplement 3 (Enclosure) Motion
- VI. Nominating Committee for FY 19 Officers (Enclosure) Motion
- VII. Capital Projects
 - East Columbia Branch
 - Elkridge Branch & DIY Education Center
 - Glenwood Branch
- VIII. Reports and Miscellaneous Items
 - A. HCLS Happenings*
 - B. Financial & Statistical Reports*
 - C. Miscellaneous*
 - D. *HCLS in the News* and Recent Publications*
- IX. Other
- X. Next Scheduled Board Meeting: Wed., June 20, 2018, 7 pm, Administrative Branch
- XI. Convene into Executive Session re personnel matters
- XII. Adjourn Motion

* To be distributed at the Board Meeting