



## Agenda

### BOARD OF TRUSTEES MEETING

March 20, 2019 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of January 16, 2019 Board Meeting Minutes (Enclosures) Motion
- III. FY 20 Budgets Update
- IV. FY 20 HCLS Closings & Board Meetings (Enclosure) Motion
- V. Review of Supplement 3 (Enclosure) Motion
- VI. Nominating Committee for FY 20 Officers (Enclosure) Motion
- VII. HCLS Facilities & Master Plan Assessment Update Motion
- VIII. Capital Projects
  - Glenwood Branch
  - Downtown Columbia Branch
- IX. 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\*
- X. Other
- XI. Next Scheduled Board Meeting: Wed., June 19, 2019, 7 pm, Administrative Branch
- XII. Convene into Executive Session re personnel matters
- XIII. Adjourn Motion

\* To be distributed at the Board Meeting