

Agenda



**HOWARD COUNTY
LIBRARY SYSTEM**
Public Education for All

BOARD OF TRUSTEES MEETING

March 16, 2022 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of January 19, 2022 Board Meeting Minutes (Enclosures) Motion
- III. Operating Update Update
- IV. Capital Projects Motion
 - Glenwood Branch
 - Downtown Columbia Branch
- V. Legislative Updates Update
- VI. FY 23 HCLS Closings & Board Meetings (Enclosure) Motion
- VII. Review of Supplement 3 (Enclosure) Motion
- VIII. Nominating Committee for FY 23 Officers (Enclosure) Motion
- IX. Friends and Foundation of HCLS Update
- X. Other
- XI. Next Scheduled Board Meeting: Wed., June 15, 2022, 7 pm, virtual unless otherwise notified
- XII. Convene into Executive Session re personnel matters
- XIII. Adjourn Motion