



**BOARD OF TRUSTEES MEETING**

March 15, 2023 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of Board Meeting Minutes (Enclosures) Motion
  - January 25, 2023
  - February 17, 2023 (Executive Session)
  - February 22, 2023 (Executive Session)
- III. Operating Update Update
- IV. Bauder Endowment Motion
- V. Capital Projects Update
  - Downtown Columbia Branch
- VI. Friends and Foundation of HCLS Update
- VII. Legislative Updates Update
- VIII. FY 24 HCLS Closings & Board Meetings (Enclosure) Motion
- IX. Review of Supplement 3 (Enclosure) Motion
- X. Nominating Committee for FY 24 Officers (Enclosure) Motion
- XI. Other
- XII. Next Scheduled Board Meeting: Wed., June 21, 2023, 7 pm, virtual unless otherwise notified
- XIII. Adjourn Motion