



Agenda

BOARD OF TRUSTEES MEETING

November 14, 2018 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of September 26, 2018 Board Meeting Executive & General Session Minutes (Enclosures) Motion
- III. Review of Supplement 2 (Enclosure) Motion
- IV. FY 20 Operating Budget (Enclosure)
- V. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
- VI. FY 18 Audit
- VII. 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*
- VIII. Other
- IX. Next Scheduled Board Meeting: Wed., January 16, 2019, 7 pm, Administrative Branch
(snow date: Jan. 23)
- X. Convene into Executive Session re personnel matters
- XI. Adjourn Motion

* To be distributed at the Board Meeting