



Agenda

BOARD OF TRUSTEES MEETING

November 20, 2019 ♦ 7 pm

Central Branch

- I. Welcome
- II. Disposition of September 25, 2019 Board Meeting Executive & General Session Minutes (Enclosures) Motion
- III. Review of Supplements 1 & 2 (Enclosures) Motion
- IV. FY 21 Operating Budget*
- V. Facilities Master Plan*
- VI. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
- VII. FY 19 Audit
- VIII. At Large Vacancy Nominating Committee
- IX. Reports and Miscellaneous Items
 - A. HCLS Happenings*
 - B. Financial & Statistical Reports*
 - C. FY 2020 Calendar of Events
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- X. Other
- XI. Next Scheduled Board Meeting: Wed., January 15, 2020, 7 pm, Administrative Branch
(*snow date: Jan. 22*)
- XII. Convene into Executive Session re personnel matters
- XIII. Adjourn Motion

* To be distributed at the Board Meeting