



Howard
COUNTY Library
SYSTEM

celebrating 75 years of
excellence in education

Agenda

BOARD OF TRUSTEES MEETING

September 16, 2015 ♦ 7 pm

HCLS Administrative Branch

- I. Welcome
- II. HCLS Elkridge Branch & DIY Education Center (30 minutes)
Grimm + Parker Architects
- III. Disposition of June 17, 2015 Board Meeting Minutes (Enclosures) Motion
- IV. Review of Board of Trustees Policies: Policies & Supp. 1 (Enclosure) Motion
- V. Budget Discussion (Enclosures)
 - A. FY 17 Operating Budget & Curriculum Next Five Years
Ann Gilligan, COO, Public Services
 - B. FY 17 Capital Projects Motion
Angela Brade, COO, Support Services
- VI. Reports and Miscellaneous Items
 - A. Summer HiTech: Weather Balloon Class & Footage
 - B. 75th Diamond Anniversary / “Celebrate 75” (Sat., October 24, 2015)
Christie Lassen, Director of Public Relations et al
 - C. President & CEO’s Report*
 - D. Statistical and Financial Reports*
 - E. Miscellaneous*
 - F. *HCLS in the News* and Recent Publications*
- VII. Other
- VIII. Next Scheduled Board Meeting
Wednesday, November 18, 2015, 7 pm, Administrative Branch
- IX. Adjourn Motion
- X. Convene into Executive Session

* To be distributed at the Board Meeting