



Agenda

BOARD OF TRUSTEES MEETING

January 17, 2018 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of November 15, 2017 Board Meeting Minutes (Enclosures) Motion
- III. FY 19 Operating Budget Proposal (Enclosure) Motion
- IV. FY 18 Updated Salary Schedule – on call Hourly Rates (Enclosure)* Motion
- V. Capital Projects
 - East Columbia Branch
 - Elkridge Branch & DIY Education Center
 - Glenwood Branch
- VI. Governor’s Legislative Reception: February 20, 2018*
- VII. Reports and Miscellaneous Items
 - A. Evening in the Stacks
Christie Lassen, Director of Public Relations
 - B. HCLS Happenings
 - C. Financial & Statistical Reports*
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- VIII. Other
- IX. Next Scheduled Board Meeting: Wed., March 21, 2018, 7 pm, Administrative Branch
- X. Adjourn Motion

* To be distributed at the Board Meeting