



Agenda

BOARD OF TRUSTEES MEETING

June 21, 2017 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of March 15, 2017 Board Meeting Minutes (Enclosures) Motion
- III. FY 18 Operating and Capital Budgets (Enclosure) Motion
- IV. Review of Supplements 1 and 4 (Enclosure) Motion
- V. Election of Officers (Enclosure) Motion
- VI. Capital Projects Update
 - East Columbia Branch
 - Elkridge Branch
- VII. HCLS Board Vacancy (County Council District 2) Update
- VIII. Reports and Miscellaneous Items
 - A. DIY Education: Repair Cafés
Alli Jessing, Events & Seminars Manager,
Rohini Gupta, Adult Curriculum Specialist
 - B. President & CEO's Report*
 - C. Financial & Statistical Reports*
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- IX. Other
- X. Next Scheduled Board Meeting: Wed., Sept. 20, 2017, 7 pm, Administrative Branch
- XI. Adjourn Motion
- XII. Convene into Executive Session re personnel matters

* To be distributed at the Board Meeting