

Agenda



BOARD OF TRUSTEES MEETING

June 15, 2016 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of March 16, 2016 Board Meeting Minutes (Enclosures) Motion
- III. FY 17 Operating and Capital Budgets (Enclosure) Motion
- IV. Review of Supplement 4 (Enclosure) Motion
- V. Election of Officers (Enclosures) Motion
- VI. Capital Projects
 - Central Branch/East Columbia Branch
 - Elkridge Branch
- VII. Central Branch Meeting Room, possible naming
- VIII. Trustee Emails
- IX. Reports and Miscellaneous Items
 - A. Professional Development Day – The Power of Appreciation
Lew Belfont, Head of Customer Service
 - B. President & CEO's Report*
 - C. Financial & Statistical Reports*
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- X. Other
- XI. Next Scheduled Board Meeting: Wed., Sept. 21, 2016, 7 pm, Administrative Branch
- XII. Adjourn Motion
- XIII. Convene into Executive Session re personnel matters

* To be distributed at the Board Meeting