

Agenda



**HOWARD COUNTY
LIBRARY SYSTEM**
Public Education for All

BOARD OF TRUSTEES MEETING

November 15, 2017 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of September 20, 2017 Board Meeting Minutes (Enclosures) Motion
- III. Review of Board of Trustees Policies (Enclosure) Motion
 - Supplement 2
 - Supplement 3 – DIY collection
- IV. FY 19 Operating Budget (Enclosure)
- V. Capital Projects
 - East Columbia Branch
 - Elkridge Branch
 - Glenwood Branch
- VI. Reports and Miscellaneous Items
 - A. Evening in the Stacks
Christie Lassen, Director of Public Relations
HCLS Now!
Christie Lassen
Choose Civility Hackathon
Alli Jessing, Events & Seminars Manager
 - B. Financial & Statistical Reports*
 - C. Miscellaneous*
 - D. *HCLS in the News* and Recent Publications*
- VII. Other
- VIII. Next Scheduled Board Meeting: Wed., Jan. 17, 2018, 7 pm, Administrative Branch
(*snow date: Jan. 22*)
- IX. Adjourn Motion

* To be distributed at the Board Meeting