

Agenda



BOARD OF TRUSTEES MEETING

September 21, 2016 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Public Forum Exhibit Spaces in HCLS Branches Citizen Input
- III. Disposition of June 15, 2016 Board Meeting Minutes (Enclosures) Motion
- IV. Review of Board of Trustees Policies: Policies & Supp. 1 (Enclosure) Motion
- V. Budget Discussion (Enclosures) Motion
 - A. FY 18 Operating Budget & Curriculum Next Five Years
Ann Gilligan, COO, Public Services
 - B. FY 18 Capital Projects Motion
Angela Brade, COO, Support Services
- VI. Capital Projects
 - Central Branch/East Columbia Branch
 - Elkridge Branch
- VII. East Columbia Branch Meeting Room, possible naming (Enclosure) Motion
- VIII. Celebrate with Staff – Invitation
- IX. Reports and Miscellaneous Items
 - A. HCLS Branch Virtual Tours, Soundbooth, HiJinx
Geoff Baker, Multimedia Producer & Instructor &
Dennis Wood, Multimedia Producer & Instructor
 - 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., Nov. 16, 2016, 7 pm, Administrative Branch
- XII. Adjourn Motion
- XIII. Convene into Executive Session re personnel matters

* To be distributed at the Board Meeting