

Agenda



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

BOARD OF TRUSTEES MEETING

January 19, 2022 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of November 17, 2021 Board Meeting Minutes (Enclosures) Motion
- III. Operating Update
- IV. FY 23 Operating Budget Proposal Motion
- V. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
- VI. District 1 & 5 Vacancies
- VII. Friends and Foundation of HCLS Update
- VIII. Other
- IX. Next Scheduled Board Meeting: Wed., March 16, 2022, 7 pm, Virtual unless otherwise notified
- X. Convene into Executive Session re personnel matters
- XI. Adjourn Motion