

Agenda



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

BOARD OF TRUSTEES MEETING

January 25, 2023 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of November 16, 2022 Board Meeting Minutes (Enclosure) Motion
- III. Operating Update
- IV. FY 24 Operating Budget Proposal Motion
- V. Friends and Foundation of HCLS Update
- VI. Other
- VII. Next Scheduled Board Meeting: Wed., March 15, 2023, 7 pm, Virtual unless otherwise notified
- VIII. Convene into Executive Session re personnel, public security, and property acquisition and matters related to
- IX. Adjourn Motion