

Agenda



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

BOARD OF TRUSTEES MEETING

January 17, 2024 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of November 15, 2023 Board Meeting Minutes (Enclosure) Motion
- III. Operating Update
- IV. FY 25 Operating Budget Proposal Motion
- V. FY 25 Capital Budget Motion
- VI. Friends and Foundation of HCLS Update
- VII. Other
- VIII. Next Scheduled Board Meeting: Wed., March 20, 2024, 7 pm, Virtual unless otherwise notified
- IX. Adjourn Motion