

Agenda



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

BOARD OF TRUSTEES MEETING

June 24, 2020 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of April 15, 2020 & May 28, 2020 Board Meeting Minutes (Enclosures) Motion
- III. COVID-19 Response Update
- IV. FY 21 Closings Update
- V. Review of Supplement 3/Fine Free Proposal (Enclosure) Motion
- VI. Review of Supplement 4 (Enclosure) Motion
- VII. Election of Officers FY 21 Officers (Enclosure) Motion
- VIII. Capital Projects Update
 - Glenwood Branch
 - Downtown Columbia Branch
- IX. Battle of the Books Update
- X. Other
- XI. Next Scheduled Board Meeting: Wed., September 16, 2020, 7 pm, Administrative Branch
- XII. Convene into Executive Session re personnel matters
- XIII. Adjourn Motion