

# Agenda



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

## BOARD OF TRUSTEES MEETING

June 15, 2022 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of Board Meeting Minutes for March 16, 2022 (Enclosure) Motion
- III. FY23 Budgets (Enclosure) Motion
- IV. Operating Update Update
- V. Capital Projects Update
  - Downtown Columbia Branch
- VI. Friends & Foundation of HCLS Update
- VII. Election of FY 23 Officers (Enclosure) Motion
- VIII. Districts 1 & 5 Vacancies Update
- IX. Review of Supplement 4 (Enclosure) Motion
- X. Other
- XI. Next Scheduled Board Meeting: Wed., September 21, 2022, 7 pm
- XII. Convene into Executive Session re personnel matters
- XIII. Adjourn Motion