

# Agenda



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

## BOARD OF TRUSTEES MEETING

June 21, 2023 ♦ 7 pm

Virtual

- I. Welcome
- II. Strategic Plan Presentation
- III. Disposition of Board Meeting Minutes for: Motion
  - March 15, 2023 (Enclosure)
  - March 28, 2023 (Enclosure)
  - April 19, 2023 (Enclosure)
- IV. FY24 Budgets (Enclosure) Motion
- V. Capital Projects Update
  - Lakefront Library
- VI. Operating Update Update
- VII. Friends & Foundation of HCLS Update
- VIII. Election of FY 24 Officers (Enclosure) Motion
- IX. Review of Supplement 4 (Enclosure) Motion
- X. Reschedule June Board meeting Motion
- XI. Other
- XII. Next Scheduled Board Meeting: Wed., September 20, 2023, 7 pm
- XIII. Convene into Executive Session re personnel matters
- XIV. Adjourn Motion