

Agenda



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

BOARD OF TRUSTEES MEETING

June 12, 2024 ♦ 7 pm

Virtual

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| I. | Welcome | |
| II. | Disposition of Board Meeting Minutes for 3/20/24 (Enclosure) | Motion |
| III. | FY25 Budgets (Enclosure) | Motion |
| IV. | Capital Projects | Update |
| V. | Operating Update | Update |
| VI. | Friends & Foundation of HCLS | Update |
| VII. | Review of Supplement 4 (Enclosure) | Motion |
| VIII. | Election of FY 25 Officers (Enclosure) | Motion |
| IX. | Other | |
| X. | Next Scheduled Board Meeting: Wed., September 18, 2024, 7 pm | |
| XI. | Convene into Executive Session re personnel matters and collective bargaining - §3-305(b)(1) & §3-305(b)(9) | |
| XII. | Adjourn | Motion |