

Agenda



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

BOARD OF TRUSTEES MEETING

March 20, 2024 ♦ 7 pm

Virtual

- I. Welcome
- II. Internal Equity Audit Presentation
- III. Disposition of January 17, 2024, February 16, 2024 & March 4, 2024 Board Meeting Minutes (Enclosure) Motion
- IV. Operating Update
- V. FY 25 Capital & Operating Budget Update
- VI. Friends and Foundation of HCLS Update
- VII. Legislative Updates
- VIII. Review of Supplement 3 Motion
- IX. FY 25 Calendar & Board Meetings Motion
- X. FY 25 Nominating Committee Motion
- XI. Other
- XII. Convene into Executive Session re collective bargaining negotiations and public security - §3-305(b)(9) and (10) Motion
- XIII. Next Scheduled Board Meeting: Wed., June 12, 2024, 7 pm, Virtual unless otherwise notified
- XIV. Adjourn Motion