

Agenda



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

BOARD OF TRUSTEES MEETING

November 15, 2023 ♦ 7 pm

Virtual

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| I. | Welcome | |
| II. | FY 23 Audit | Update |
| III. | Strategic Plan | Motion |
| IV. | Disposition of September 20, 2023, Board Meeting Minutes (Enclosures) | Motion |
| V. | Operations | Update |
| VI. | FY 25 Operating Budget | Update |
| VII. | Friends & Foundation of HCLS | Update |
| VIII. | Review of Supplement 2 | Motion |
| IX. | Other | |
| X. | Next Scheduled Board Meeting: Wed., January 17, 2024, 7 pm, Virtual unless otherwise noticed | |
| XI. | Convene into Executive Session re public security - §3-305(b)(10) | |
| XII. | Adjourn | Motion |