

Agenda



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

BOARD OF TRUSTEES MEETING

October 19, 2022 ♦ 7 pm

Virtual

- I. Welcome
- II. County Audit Update
- III. FY 22 Audit Update
- IV. Disposition of June 15, 2022 Board Meeting Minutes (Enclosures) Motion
- V. Operations Update
- VI. Capital Projects Update
 - a. Glenwood Branch
 - b. Downtown Columbia Branch
- VII. Budget Discussion (Enclosures) Motion
 - a. FY 24 Operating Budget & Curriculum Focus
 - b. FY 24 Capital Budget
 - c. Budget Process Timeline
- VIII. Friends & Foundation of HCLS Update
- IX. Review of Policies, Supplement 1 and Supplement 3 Motion
- X. Other
- XI. Next Scheduled Board Meeting: Wed., November 16, 2022, 7 pm, Virtual unless otherwise noticed
- XII. Adjourn Motion