

# Agenda



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

## BOARD OF TRUSTEES MEETING

September 16, 2020 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of June 24, 2020 Board Meeting Minutes (Enclosures) Motion
- III. COVID-19 Response Update
- IV. Budget Discussion (Enclosures)
  - A. FY 21 Operating Budget & Curriculum Focus
  - B. FY 21 Capital Budget Motion
  - C. Budget Process Timeline
- V. Capital Projects Update
  - Glenwood Branch
  - Downtown Columbia Branch
- VI. Review of Policies & Supplement 1 Motion
- VII. Recognition of Bruce Rothchild's Dedicated Service to HCLS
- VIII. Trustee Appointment Update
- IX. Other
- X. Next Scheduled Board Meeting: Wed., November 18, 2020, 7 pm, Virtual unless otherwise noticed
- XI. Convene into Executive Session re personnel matters
- XII. Adjourn Motion