

Agenda



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

BOARD OF TRUSTEES MEETING

September 20, 2023 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of June 21, 2023 Board Meeting Minutes (Enclosures) Motion
- III. Signage Project Presentation Update
- IV. Strategic Plan Presentation Update
- V. Operations Update
- VI. Capital Projects Update
 - a. Lakefront Library
- VII. Budget Discussion (Enclosures) Motion
 - a. FY 25 Operating Budget & Curriculum Focus
 - b. FY 25 Capital Budget
 - c. Budget Process Timeline
- VIII. Friends & Foundation of HCLS Update
- IX. Review of Policies and Supplements 1 & 3 Motion
- X. FY 24 Holidays Motion
- XI. Other
- XII. Next Scheduled Board Meeting: Wed., November 15, 2023, 7 pm, Virtual unless otherwise noticed
- XIII. Adjourn Motion