

Agenda



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

BOARD OF TRUSTEES MEETING

September 18, 2024 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of June 12, 2024 & August 12, 2024 Board Meeting Minutes (Enclosures) Motion
- III. Operations Update
- IV. Capital Projects Update
- V. Budget Discussion (Enclosures) Motion
 - a. FY 25 Operating Budget & Curriculum Focus
 - b. FY 25 Capital Budget
 - c. Budget Process Timeline
- VI. Friends & Foundation of HCLS Update
- VII. Review of Policies and Supplements 1 & 3 Motion
- VIII. Board Meeting Location
- IX. Other
- X. Convene into Executive Session re personnel matters - §3-305(b)(1)
- XI. Next Scheduled Board Meeting: Wed., November 20, 2024, 7 pm, Virtual unless otherwise noticed
- XII. Adjourn Motion