

Agenda



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

BOARD OF TRUSTEES MEETING

November 20, 2024 ♦ 7 pm

Elkridge Branch

- I. Welcome
- II. Disposition of September 18, 2024, Board Meeting Minutes (Enclosure) Motion
- III. Public Comment
- IV. FY 24 Audit Update
- V. Friends & Foundation of HCLS Update
- VI. Operations Motion
- VII. Capital Projects Update
- VIII. FY 25 Operating Budget Motion
- IX. FY 26 Operating Budget Motion
- X. FY 25 Closings Motion
- XI. Review of Supplements 1 & 2 Motion
- XII. Other
- XIII. Convene into Executive Session re: personnel matters & collective bargaining – Motion
§3-305(b)(1) & §3-305(b)(9)
- XIV. Next Scheduled Board Meeting: Wed., January 15, 2025, 7 pm, Virtual
unless otherwise noticed
- XV. Adjourn Motion