

# Agenda



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

## BOARD OF TRUSTEES MEETING

January 15, 2025 ♦ 7 pm

Virtual

- |       |   |        |
|-------|---|--------|
| I.    | Welcome   |        |
| II.   | FY 24 Audit   | Update |
| III.  | Friends and Foundation of HCLS  | Update |
| IV.   | Disposition of November 20, 2024 Board Meeting Minutes (Enclosure)                                    | Motion |
| V.    | Operating Update  |        |
| VI.   | FY 26 Operating Budget Proposal   | Motion |
| VII.  | FY 26 Capital Budget  | Motion |
| VIII. | Other   |        |
| IX.   | Convene into Executive Session re: legal advice & collective bargaining – §3-305(b)(7) & §3-305(b)(9) | Motion |
| X.    | Next Scheduled Board Meeting: Wed., March 19, 2025, 7 pm, Glenwood Branch                             |        |
| XI.   | Adjourn   | Motion |