



Howard
COUNTY Library
SYSTEM

celebrating 75 years of
excellence in education

Agenda

BOARD OF TRUSTEES MEETING

November 18, 2015 ♦ 7 pm

HCLS Administrative Branch

- I. Welcome
- II. Disposition of September 16, 2015 Board Meeting Minutes (Enclosures) Motion
- III. Review of Board of Trustees Policies: Supplements 2 & 3 (Enclosure) Motion
- IV. FY 17 Operating Budget Draft (Enclosure)
- V. FY 17 Capital Budget – Revision (Enclosure) Motion
- VI. Reports and Miscellaneous
 - A. Evening in the Stacks: Black Eyed Susan Ball
Christie Lassen, Director of Public Relations
 - B. President & CEO's Report*
 - C. Statistical and Financial Reports*
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- VII. Other
- VIII. Next Scheduled Board Meeting
Wednesday, January 20, 2016, 7 pm, Administrative Branch
(Snow date: *January 27*)
- IX. Adjourn Motion

* To be distributed at the Board Meeting