

Agenda

BOARD OF TRUSTEES MEETING

June 17, 2015 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of March 18, 2015 Board Meeting Minutes (Enclosure) Motion
- III. FY 16 Operating and Capital Budgets (Enclosure) Motion
- IV. Review of Supplement 4 (Enclosure) Motion
- V. Election of Officers (Enclosures) Motion
- VI. Capital Projects Update
 - Administrative Branch
 - Central Branch/East Columbia Branch
 - Elkridge Branch
- VII. Reports and Miscellaneous Items
 - A. Children's Curriculum
Cari Gast, Head of Children's and Teen Curriculum
 - B. Strategic Plan Motion
Lew Belfont, Head of Customer Service
 - C. President & CEO's Report*
 - D. Statistical and Financial Reports*
 - E. Miscellaneous*
 - F. *HCLS in the News* and Recent Publications*
- VIII. Other
- IX. Next Scheduled Board Meeting: **Wed., September 16, 2015, 7 pm, Administrative Branch**
- X. Adjourn Motion
- XI. Convene into Executive Session

* To be distributed at the Board Meeting