

# Agenda

## BOARD OF TRUSTEES MEETING

January 18, 2017 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of November 16, 2016 Board Meeting Minutes (Enclosures) Motion
- III. FY 18 Operating Budget Proposal (Enclosure) Motion
- IV. FY 17 Revised Salary Schedule Proposal (Enclosure) Motion
- V. Capital Projects
  - Central Branch/East Columbia Branch
  - Elkridge Branch
- VI. District 2 Trustee Vacancy – Interview Schedule (Enclosure) Update
- VII. Maryland General Assembly 2017 Update
  - Library Community Goals (Enclosure)
  - Governor’s Legislative Reception: February 14, 2017
- VIII. Celebrate with Staff – Valentine’s Pizza Rescheduled (Enclosure) Update
- IX. Reports and Miscellaneous Items
  - A. Evening in the Stacks  
Christie Lassen, Director of Public Relations
  - B. President & CEO’s Report\*
  - C. Financial & Statistical Reports\*
  - D. Miscellaneous\*
  - E. *HCLS in the News* and Recent Publications\*
- X. Other
- XI. Next Scheduled Board Meeting: Wed., March 15, 2017, 7 pm, Administrative Branch
- XII. Adjourn Motion
- XIII. Convene into Executive Session re personnel matters

\* To be distributed at the Board Meeting