

## Agenda

### BOARD OF TRUSTEES MEETING

March 18, 2015 ♦ 7 pm

Central Branch

- I. Welcome
- II. Flag Donation  
Howard County Commission for Veterans and Military Families
- III. Disposition of January 28, 2015 Board Meeting Minutes (Enclosure) Motion
- IV. FY 16 Budgets Update/Motion
- V. FY 16 HCLS Closings & Board Meetings (Enclosure) Motion
- VI. Review of Supplement 3 (Enclosure) Motion
- VII. Nominating Committee for FY 15 Officers (Enclosure) Motion
- VIII. Capital Projects Update
- IX. Reports and Miscellaneous Items
  - A. President & CEO's Report\*
  - B. Statistical Report\*
  - C. Miscellaneous\*
  - D. *HCLS in the News* and Recent Publications\*
- X. Other
- XI. Next Scheduled Board Meeting: Wed., June 17, 2015, 7 pm, Administrative Branch
- XII. Adjourn Motion

\* To be distributed at the Board Meeting