

# Agenda



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

## BOARD OF TRUSTEES MEETING

September 20, 2017 ♦ 7 pm

Administrative Branch

- I. Welcome
  - II. Disposition of June 21, 2017 Board Meeting Minutes (Enclosures) Motion
  - III. Review of Board of Trustees Policies: Policies & Supp. 1 (Enclosure) Motion
  - IV. Budget Discussion (Enclosures) Motion
    - A. FY 18 Salary Schedules (Amended) Motion
    - B. FY 19 Operating Budget & Curriculum Next Five Years
    - C. FY 19 Capital Budget Motion
    - D. Budget Process Timeline
  - V. Capital Projects
    - East Columbia Branch
    - Elkridge Branch
    - Glenwood Branch
  - VI. Reports and Miscellaneous Items
    - A. Recent Events
      - Longest Table – Alli Jessing, Events & Seminars Manager
      - Solar Eclipse Viewing Parties – Diane Li, SAV Branch Manager, Khaleel Gheba, Miller Branch
      - A+ Student Cards (Virtual) – Kelli J. Shimabukuro, Community Education & Partnerships Coordinator
    - B. Upcoming Classes & Events
      - Choose Civility: Statewide Public Libraries Summit on 11/17 – Christie Lassen, Director of Communications & Partnerships
      - Children's Classes – Cari Gast
      - Adult Classes – Alli Jessing
      - DIY – Phil Lord, ELK Branch Manager, Angela Brade
      - HiTech – Betsy Varkus, HiTech Project Manager Motion
      - FY 2018 Calendar of Events
    - C. Financial & Statistical Reports\*
    - D. *HCLS in the News* and Recent Publications\*
  - VII. Miscellaneous\*
  - VIII. Next Scheduled Board Meeting: Wed., Nov. 15, 2017, 7 pm, Administrative Branch
  - IX. Adjourn Motion
  - X. Convene into Executive Session re personnel matters
- \* To be distributed at the Board Meeting