



Agenda

BOARD OF TRUSTEES MEETING

March 15, 2017 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of January 18, 2017 Board Meeting Minutes (Enclosures) Motion
- III. FY 18 Budgets Update/Motion
- IV. FY 18 HCLS Closings & Board Meetings (Enclosure) Motion
- V. Review of Supplement 3 (Enclosure) Motion
- VI. Nominating Committee for FY 18 Officers (Enclosure) Motion
- VII. Capital Projects
 - Central Branch/East Columbia Branch
 - Elkridge Branch
- VIII. Reports and Miscellaneous Items
 - A. Homework Center @ East Columbia Express Branch
Chris Mancini, Children's Instruction & Research Supervisor
Ukulele Curriculum
Cari Gast, Head of Children's and Teen Curriculum
 - B. President & CEO's Report*
 - C. Financial & Statistical Reports*
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- IX. Other
- X. Next Scheduled Board Meeting: Wed., June 21, 2017, 7 pm, Administrative Branch
- XI. Adjourn Motion
- XII. Convene into Executive Session re personnel matters

* To be distributed at the Board Meeting