

Agenda



BOARD OF TRUSTEES MEETING

November 16, 2016 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of September 21, 2016 Board Meeting Minutes (Enclosures) Motion
- III. Review of Board of Trustees Policies (Enclosure) Motion
 - Supplement 2
 - Supplement 4 – Section XXIII
- IV. FY 18 Operating Budget (Enclosure)
- V. Capital Projects
 - Central Branch/East Columbia Branch
 - Elkridge Branch
- VI. Reports and Miscellaneous Items
 - A. Human Library Project
 - Alli Jessing, Events & Seminars Manager
 - Choose Civility Hackathon
 - Christie Lassen, Director of PR, and Alli Jessing
 - B. President & CEO's Report*
 - C. Financial & Statistical Reports*
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- VII. Other
- VIII. Next Scheduled Board Meeting: Wed., Jan. 18, 2017, 7 pm, Administrative Branch
(snow date: Jan. 25)
- IX. Adjourn Motion

* To be distributed at the Board Meeting