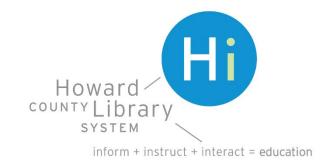
## Agenda



## **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

<sup>\*</sup> To be distributed at the Board Meeting