



Agenda

BOARD OF TRUSTEES MEETING

September 26, 2018 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of June 20, 2018 Board Meeting Minutes (Enclosures) Motion
- III. Review of Policies & Supplement 1 (Enclosure) Motion
- IV. Trustee Appointment Update
- V. Budget Discussion (Enclosures)
 - A. FY 20 Operating Budget & Curriculum Next Five Years
 - B. FY 20 Capital Budget Motion
 - C. Budget Process Timeline
- VI. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
- VII. Reports and Miscellaneous Items
 - A. HCLS Happenings*
 - B. Financial & Statistical Reports*
 - C. FY 2019 Calendar of Events
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- VIII. Other
- IX. Next Scheduled Board Meeting: Wed., November 14, 2018**, 7 pm, Administrative Branch
- X. Convene into Executive Session re personnel matters
- XI. Adjourn Motion

* To be distributed at the Board Meeting

** Board meeting pushed up a week