



Agenda

BOARD OF TRUSTEES MEETING

June 19, 2019 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of March 20, 2019 Board Meeting Minutes (Enclosures) Motion
- III. FY 20 Operating and Capital Budgets (Enclosure) Motion
- IV. Review of Supplement 4 (Enclosure) Motion
- V. Election of Officers (Enclosure) Motion
- VI. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
- VII. Reports and Miscellaneous Items
 - A. HCLS Happenings*
 - B. Financial & Statistical Reports*
 - C. Miscellaneous*
 - D. *HCLS in the News* and Recent Publications*
- VIII. Other
- IX. Next Scheduled Board Meeting: Wed., September 18, 2019, 7 pm, Administrative Branch
- X. Convene into Executive Session re personnel matters
- XI. Adjourn Motion

* To be distributed at the Board Meeting