



Agenda

BOARD OF TRUSTEES MEETING

September 25, 2019 ♦ 7 pm

Elkridge Branch

- I. Welcome
- II. Disposition of June 19, 2019 Board Meeting Minutes (Enclosures) Motion
- III. Facilities Master Plan Updates
- IV. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
 - Southwest Branch
- V. Strategic Plan
- VI. Review of Policies & Supplement 1 (Enclosure) Motion
- VII. Trustee Appointment Update (Enclosure)
- VIII. Budget Discussion (Enclosures)
 - A. FY 21 Operating Budget & Curriculum Next Five Years
 - B. FY 21 Capital Budget Motion
 - C. Budget Process Timeline
- IX. Reports and Miscellaneous Items (Enclosures)
 - A. HCLS Happenings*
 - B. Financial & Statistical Reports*
 - C. FY 2020 Calendar of Events
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- X. Other
- XI. Next Scheduled Board Meeting: Wed., November 20, 2019, 7 pm, *Central Branch*
- XII. Convene into Executive Session re personnel matters
- XIII. Adjourn Motion

* To be distributed at the Board Meeting