



Agenda

BOARD OF TRUSTEES MEETING

January 15, 2020 ♦ 7 pm

Savage Branch

- I. Welcome
- II. Disposition of November 20, 2019 Board Meeting Executive & General Session Minutes (Enclosures) Motion
- III. FY 21 Operating Budget Proposal* Motion
- IV. Capital Projects
 - Glenwood Branch
 - Downtown Columbia Branch
- V. At Large Vacancy Nominating Committee
- VI. Governor's Legislative Reception: February 5, 2020*
- VII. Reports and Miscellaneous Items
 - A. HCLS Happenings*
 - B. Financial & Statistical Reports*
 - C. FY 2020 Calendar of Events
 - D. Miscellaneous*
 - E. *HCLS in the News* and Recent Publications*
- VIII. Other
- IX. Next Scheduled Board Meeting: Wed., March 18, 2020, 7 pm, Miller Branch
- X. Convene into Executive Session re personnel matters
- XI. Adjourn Motion

* To be distributed at the Board Meeting