

Agenda



**HOWARD COUNTY
LIBRARY SYSTEM**
Public Education for All

BOARD OF TRUSTEES MEETING

April 15, 2020 ♦ 7 pm

Virtual

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|-------|---|--------|
| I. | Welcome | |
| II. | Disposition of January 15, 2020 Board Meeting Minutes (Enclosures) | Motion |
| III. | COVID-19 Response | Update |
| IV. | FY 21 Budgets | Update |
| V. | SB524/ HB1000 | Update |
| VI. | FY 21 HCLS Closings & Board Meetings (Enclosure) | Motion |
| VII. | Review of Supplement 3 (Enclosure) | Motion |
| VIII. | Nominating Committee for FY 21 Officers (Enclosure) | Motion |
| IX. | At-Large Vacancy | Update |
| X. | 2020 Census | Update |
| XI. | Capital Projects <ul style="list-style-type: none">▪ Glenwood Branch▪ Downtown Columbia Branch | Update |
| XII. | Customer Request: Harriet Tubman School | Update |
| XIII. | HCLS Report (Enclosure) | Update |
| XIV. | Other | |
| XV. | Next Scheduled Board Meeting: Wed., June 17, 2020, 7 pm, East Columbia Branch | |
| XVI. | Convene into Executive Session re personnel matters | |
| XVII. | Adjourn | Motion |

* To be distributed at the Board Meeting