

Agenda



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

BOARD OF TRUSTEES MEETING

March 17, 2021 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of January 20, 2021 Board Meeting Minutes (Enclosures) Motion
- III. COVID-19: One Year of Reimagined Service Update
- IV. FY 21 Financial Report Update
- V. *Library Journal* Star Libraries Analysis Update
- VI. Capital Projects Motion
 - Glenwood Branch
 - Downtown Columbia Branch
- VII. FY 22 Budgets Motion
- VIII. Legislative Updates Update
- IX. Equity Initiative Update
- X. FY 22 HCLS Closings & Board Meetings (Enclosure) Motion
- XI. Review of Supplement 3 (Enclosure) Motion
- XII. Nominating Committee for FY 22 Officers (Enclosure) Motion
- XIII. At-Large Vacancy Update
- XIV. Friends and Foundation of HCLS Update
- XV. Other
- XVI. Next Scheduled Board Meeting: Wed., June 16, 2021, 7 pm, virtual
- XVII. Adjourn Motion