

# Agenda



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

## BOARD OF TRUSTEES MEETING

June 16, 2021 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of Board Meeting Minutes for March 17, 2021 (Enclosure) Motion
- III. FY22 Budgets (Enclosure) Motion
- IV. COVID-19 Response Update
- V. Brave Voices Brave Choices Update
- VI. Capital Projects Update
  - Glenwood Branch
  - Downtown Columbia Branch
- VII. Election of FY 22 Officers (Enclosure) Motion
- VIII. At Large Vacancy Update
- IX. Review of Supplement 4 (Enclosure) Motion
- X. FY 22 Closings (Enclosure) Motion
- XI. Friends & Foundation of HCLS Update
- XII. Other
- XIII. Next Scheduled Board Meeting: Wed., September 22, 2021, 7 pm
- XIV. Convene into Executive Session re personnel matters
- XV. Adjourn Motion