

# Agenda



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

## BOARD OF TRUSTEES MEETING

November 17, 2021 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of September 22, 2021 Board Meeting Minutes (Enclosures) Motion
- III. Operations Update
- IV. FY 21 Operating Budget Update
- V. Capital Projects Update
  - Glenwood Branch
  - Downtown Columbia Branch
- VI. Friends & Foundation of HCLS Update
- VII. Public Facilities and Spaces Update
- VIII. Review of Supplement 2 Motion
- IX. Districts 1 & 5 Vacancy Nominating Committee Update
- X. Other
- XI. Next Scheduled Board Meeting: Wed., January 19, 2021, 7 pm, Virtual unless otherwise noticed
- XII. Convene into Executive Session re personnel matters
- XIII. Adjourn Motion