

# Agenda



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

## BOARD OF TRUSTEES MEETING

September 22, 2021 ♦ 7 pm

Virtual

- I. Welcome
- II. Disposition of June 16, 2021 Board Meeting Minutes (Enclosures) Motion
- III. Open Meetings Act Training Update
- IV. FY 21 Financial Audit (Enclosures) Motion
- V. Operations Update
- VI. Capital Projects Update
  - a. Glenwood Branch
  - b. Downtown Columbia Branch
- VII. Budget Discussion (Enclosures) Motion
  - a. FY 23 Operating Budget & Curriculum Focus
  - b. FY 23 Capital Budget
  - c. Budget Process Timeline
- VIII. Friends & Foundation of HCLS Update
- IX. Brave Voices Brave Choices (Enclosures) Motion
  - a. FY 21 Process Evaluation
  - b. FY 22 IMLS / MSL ARPA Grant Award
  - c. FY 22 Proposal
- X. FY 22 IMLS / MSL ARPA Grant Award - STEAM Mobile Unit Motion
- XI. Review of Policies & Supplement 1 Motion
- XII. Other
- XIII. Next Scheduled Board Meeting: Wed., November 17, 2021, 7 pm, Virtual unless otherwise noticed
- XIV. Adjourn Motion