

Agenda



HOWARD COUNTY
LIBRARY SYSTEM

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BOARD OF TRUSTEES MEETING
December 9, 2025 ♦ 7 pm
Elkridge Branch

- | | | |
|-------|--|--------|
| I. | Welcome | |
| II. | FY 25 Audit | Update |
| III. | Friends & Foundation of HCLS | Update |
| IV. | Disposition of September 17, 2025, Board Meeting Minutes (Enclosure) | Motion |
| V. | Operations | Motion |
| VI. | Capital Projects | Update |
| VII. | FY 27 Operating & Capital Budgets | Motion |
| VIII. | Review of Supplements 2 & 3 | Motion |
| IX. | Other | |
| X. | Convene into Executive Session re: personnel matters, collective bargaining & public security §3-305(b)(1), §3-305(b)(9) & §3-305(b)(10) | Motion |
| XI. | Next Scheduled Board Meeting: Wed., January 21, 2026, 7 pm, Savage Branch | |
| XII. | Adjourn | Motion |