



## BOARD OF TRUSTEES MEETING AGENDA

June 17, 2026 | 7 pm

Glenwood

- i. Welcome
- ii. Public Comment (3 mins) | **Update**
- iii. Friends and Foundation of HCLS (5 mins) | **Update**
- iv. Howard County Library Workers United (5 mins) | **Update**
- v. Disposition of Board Meeting Minutes for 3/18/2026 (Enclosure) | **Motion**
- vi. Operating Update | **Update**
- vii. Legislative Wrap Up (Enclosure) | **Update**
- viii. FY 27 Budgets (Enclosure) | **Motion**
- ix. Capital Projects | **Update**
- x. Review of Supplement 3 - How We Choose (Enclosure) | **Motion**
- xi. Review of Supplement 4 (Enclosure) | **Motion**
- xii. Election of FY 27 Officers (Enclosure) | **Motion**
- xiii. Other
- xiv. Next Scheduled Board Meeting: Wed., 9/16/26, 7 pm @ ECO
- xv. Convene into Executive Session re: personnel & collective bargaining §3-305(b)(1) & §3-305(b)(9) | **Motion**
- xvi. Adjourn | **Motion**