



BOARD OF TRUSTEES MEETING AGENDA

September 16, 2026 | 7 pm

East Columbia Branch

- i. Welcome
- ii. Friends and Foundation of HCLS | **Update**
- iii. Howard County Library Workers United | **Update**
- iv. Disposition of June 17, 2026 Minutes (Enclosure) | **Motion**
- v. Operations | **Motion**
 - a. FY 27 Metrics That Matter
 - b. MD Time to Care Act / Family and Medical Leave Insurance (FAMLI)
 - c. Operating Hours Adjustment Request: Beyond Words Winter Wonderland
- vi. Capital Projects | **Update**
- vii. Budget Discussion (Enclosures) | **Motion**
 - a. FY28 Budgets
 - i. FY 28 Operating Budget & Strategic Plan Milestones
 - ii. FY 28 Capital Budget
 - iii. Budget Process Timeline
 - b. Acceptance of Funds
 - i. Estate of Louise M. Pluschkell
 - ii. Rita Chelton Revocable Trust
- viii. Review of Policies & Supplement 1 | **Motion**
- ix. Other
- x. Convene into Executive Session re: personnel, legal advice & collective bargaining §3-305(b)(1), §3-305(b)(7) & §3-305(b)(9) | **Motion**
- xi. Next scheduled Board meeting: Wed, November 18, 2026, 7 pm @ Elkridge
- xii. Adjourn | **Motion**