



BOARD OF TRUSTEES
1221-A Brass Mill Road ▪ Belcamp, Maryland 21017 ▪ HCPLonline.org

Alex M. Allman
Chairperson

Judge Susan H. Hazlett
Vice Chairperson

Durbin P. Vido
Treasurer

Dwayne R. Adams

Dr. William B. Allen

Kenneth R. Avery

Nancy A. Brown

Dominic C. Cottone

Taryn J. Martin

Curtis L. Beulah
Council Liaison

Alex Louderback
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, January 12, 2017

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
 - November 17, 2016 Board Meeting
- **TREASURER'S REPORT – *Mr. Vido***
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Cottone*
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*

410-273-5600 ▪ Balto. Metro. 410-575-6761 ▪ 410-838-3749 ▪ TTY 410-838-3371 ▪ FAX 410-273-5606

Aberdeen ▪ Abingdon ▪ Bel Air ▪ Darlington ▪ Edgewood ▪ Fallston ▪ Havre de Grace ▪ Jarrettsville ▪ Joppa ▪ Norrisville ▪ Whiteford

This document is available in alternate format upon request.

January 12, 2017

- **SPECIAL PRESENTATIONS**

- **COO'S REPORT**
 - Statistical Report – *Daria Parry*
 - Programs of Interest – *Beth LaPenotiere*
 - Teen Highlights – *Alex Louderback*

- **CEO'S REPORT** – *Mary Hastler*

- **ACTION ITEMS**
 - Personnel Changes – Terri Schell

- **OLD BUSINESS**

- **NEW BUSINESS**

- **BUSINESS FROM CHAIRPERSON**

- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**

Appropriate accommodations for individuals with disabilities will be provided upon request. *Please let us know of any special needs by calling 273-5600 ext 6549.*

January 12, 2017

- **EXECUTIVE SESSION**

- Review Director's Work Plan for FY16 and Proposed FY17 Work Plan

Maryland Open Meetings Act § 10-508

(a) Subject to the provisions of subsection (d) of this section, a public body may meet in closed session or adjourn an open session to a closed session only to:

(1) discuss:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

(ii) any other personnel matter that affects one or more specific individuals;...