



# 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, July 20, 2017

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

## AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
  - **Student Representative – Alison Smith**
- **APPROVAL OF MINUTES**
  - June 8, 2017 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*

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*July 20, 2017*

- **SPECIAL PRESENTATIONS**
- **COO'S REPORT**
  - Statistical Report – *Daria Parry*
  - Programs of Interest – *Beth LaPenotiere*
  - Teen Highlights – *Alison Smith*
- **CEO'S REPORT** – *Mary Hastler*
- **ACTION ITEMS**
  - Personnel Report
  - Conflict of Interest Policy Signatures
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Committee Assignments for FY18 – *Mr. Allman*
- **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 6550.***