



**Harford County**  
**Public Library**

## **BOARD OF TRUSTEES**

1221-A Brass Mill Road • Belcamp, Maryland 21017  
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**Alex M. Allman**  
*Chairperson*

**Honorable 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*

**Alison N. Smith**  
*Student Representative*

**Mary L. Hastler**  
*Chief Executive Officer*

## **PUBLIC BOARD MEETING**

**Thursday, October 19, 2017**

**6:30 PM**

**Bel Air Library Meeting Room**

**Alex Allman, Chairperson**

*A part of this meeting may be conducted in closed session to discuss matters that the Open Meetings Act permits it to discuss in closed session.*

### **AGENDA**

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
  - Charles Ross, Human Resources Director
  - Jenny Dombeck, Foundation Director
- **SPECIAL PRESENTATIONS**
  - Special Presentation: FY2017 Audit
- **APPROVAL OF MINUTES**
  - September 14, 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*
- **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 – *Charles Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**
  - Review Director's Work Plan for FY18

**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;...*