



Harford County
Public Library

HCPLonline.org

BOARD OF TRUSTEES

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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, September 14, 2017

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

A G E N D A

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
 - Jenny Dombeck, Foundation Director
- **APPROVAL OF MINUTES**
 - July 20, 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*
- **SPECIAL PRESENTATIONS**
 - Summer Reading Challenge Trophy Presentations to Winning Schools
- **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
 - Committee Assignments for FY18 – *Mr. Allman*
- **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;...