



Harford County
Public Library

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

John T. Paramore
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, September 20, 2018

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

A G E N D A

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **SPECIAL PRESENTATION**
 - Summer Reading Challenge Trophy Presentations to Winning Schools
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
 - July 19, 2018 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 – *John T. Paramore*
- **CEO'S REPORT – Mary Hastler**

- **ACTION ITEMS**
 - Personnel Report – *Charles Ross*
 - Committee Assignments for FY19 – *Mr. Allman*
 - Reschedule January 17, 2019 Board Meeting to January 10, 2019

- **OLD BUSINESS**

- **NEW BUSINESS**

- **BUSINESS FROM CHAIRPERSON**

- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**

- **EXECUTIVE SESSION**
 - Review of CEO's Work Plan for FY19

Maryland Open Meetings Act § 3-305

(b) In general – Subject to 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 an appointee, employee, or official over whom it has jurisdiction; or*
- (ii) any other personnel matter that affects one or more specific individuals;*

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