



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

Chad R. Shrodes  
*Council Liaison*

John T. Paramore  
*Student Representative*

Mary L. Hastler  
*Chief Executive Officer*

## **PUBLIC BOARD MEETING**

**Thursday, January 10, 2019**

**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**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
  - December 6, 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*

- **OLD BUSINESS**
- **NEW BUSINESS**
  - Update the Holidays and Closings Schedule Thru 2019 as follows:
    - i. Close Havre de Grace Library on Saturday, July 6, 2019 (Independence Day Parade)
- **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 273-5601 ext 6550.***