



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, June 20, 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**
- **CONSENT AGENDA**
 - Approval of March 21, 2019 Board Meeting Minutes
 - Treasurer's Report
 - CEO's Report
 - Statistical Report
 - Personnel Report – April, May, June
 - FY20 Schedule of Board Meetings
 - Schedule of Holidays & Closings Through 2020
 - Closure of Abingdon Library for Gala
 - Closure of Aberdeen Library Saturday, June 1 and Saturday, June 15 with limited service June 3 through June 14
- **REPORTS**
 - OPEB Trustee – *Mr. Allman*
 - Budget and Finance Committee – *Mr. Vido*
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Cottone*
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*

- **ACTION ITEMS**

- Officer Nominations for FY20 – *Alex Allman*
- FY20 Benefits Policy – *Mary Hastler*
- FY20 Proposed Operating Budget – *Mary Hastler*
- FY20 Proposed Capital Budget – *Mary Hastler*
- OPEB Funding Policy – *Mary Hastler*
- Strategic Plan – *Paul Meyer, Tecker International, LLC and Mary Hastler*

- **OLD BUSINESS**

- **NEW BUSINESS**

- **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.