



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

Chad R. Shrodes
Council Liaison

David C. Oguh
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, October 17, 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**
 - FY2020 Audit - CohnReznick
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
 - September 19, 2019 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
 - Programs of Interest – *Beth LaPenotiere*
 - Teen Highlights – *Beth LaPenotiere*
- **CEO'S REPORT – Mary Hastler**

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- **ACTION ITEMS**
 - Personnel Report – *Charles Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Compensation & Classification Study
- **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.