



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

Taryn J. Martin

Carol Wright

Chad R. Shrodes
Council Liaison

David C. Oguh
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, June 18, 2020

6:30 PM

Zoom Meeting

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
 - Mr. Oguh's Service to the HCPL Board – *Mr. Allman*
- **CONSENT AGENDA**
 - Approval of May 21, 2020 Board Meeting Minutes
 - Treasurer's Report – March through May 2020
 - Personnel Report – March through May 2020
 - Approval of FY21 Schedule of Board Meetings
 - Approval of Schedule of Holidays & Closings Through 2021
- **COMMITTEE REPORTS**
 - OPEB Trustee Committee – *Mr. Allman*
 - Budget and Finance Committee – *Mr. Vido*
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Adams*
 - Human Resources Committee – *Honorable Hazlett*
 - Foundation – *Ms. Martin*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - FY21 Officer Nominations – *Mr. Allman*
 - FY21 Revised Operating Budget – *Mr. Vido*
 - FY21 Revised Capital Budget – *Mr. Adams*
 - Teleworking Policy – *new* – *Honorable Hazlett*
 - Name Badges Policy – *revised* – *Honorable Hazlett*
 - Orientation Policy – *revised* – *Honorable Hazlett*
 - Leave without Pay – *new* – *Honorable Hazlett*
- **BUSINESS FROM CHAIRPERSON** – *Mr. Allman*

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- **BUSINESS FROM BOARD MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**

Appropriate accommodations for individuals with disabilities will be provided upon request.

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