

## **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

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, May 21, 2020

6:30 PM

**Zoom Meeting** 

Alex Allman, Chairperson

## AGENDA

- CALL TO ORDER
- CHANGES TO AGENDA
- APPROVAL OF MINUTES
  - April 16, 2020 Board Meeting
- **CEO'S REPORT** Ms. Hastler
  - Update on HCPL's Response to COVID-19 Pandemic and Reopening Plans
  - FY 2021 Budget Update
- ACTION ITEMS
  - Approval of Annual and Personal Leave Policy change –
     Ms. Hastler
- NEW BUSINESS
  - Nomination of Officers Chair Alex Allman
- ADJOURNMENT

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.