



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

Vacant
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, September 17, 2020

6:30 PM

Zoom Meeting

Alex Allman, Chairperson

A part of this meeting may be conducted in closed session to discuss matters that the Open Meetings Act permits it to discuss in closed session.

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
- **CONSENT AGENDA**
 - Approval of July 16, 2020 Board Meeting Minutes
 - Statistical Report – July through August 2020
 - Programming Report – July through August 2020
- **COMMITTEE REPORTS**
 - OPEB Trustee Committee – *Mr. Allman*
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer's Report – July through August 2020
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Allman*
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - Personnel Report – Mr. Ross
 - Closing the Fallston and Joppa Libraries for parking lot paving
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**
 - Review CEO Work Plan FY2021

Maryland Open Meetings Act § 10-508

(a) Subject to the provisions of subsection (d) of this section, a public body may meet in closed session or adjourn an open session to a closed session only to:

(1) discuss:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

(ii) any other personnel matter that affects one or more specific individuals;...

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.