



Harford County
Public Library

BOARD OF TRUSTEES

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Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

J. Michael Woods

Treasurer

Terrance Flannery

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Durbin P. Vido

**Colonel Jonas Vogelhut,
US Army Retired**

Ellie Hanson

Student Representative

Jessica Boyle-Tsottles

Council Liaison

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, July 18, 2024

6:30 PM

Hybrid Meeting – Zoom Webinar/Abingdon Library

Dr. William B. Allen, Chair

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/PRESENTATIONS**
 - Welcome new Student Representative Ellie Hanson
- **APPROVAL OF MINUTES**
 - June 13, 2024 Board Meeting
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Woods*
 - i. Treasurer’s Report
 - Executive Committee – *Dr. Allen*
 - Capital Improvements Committee – *Dr. Head*
 - Human Resources Committee – *Ms. Wright*
 - Foundation – *Colonel Vogelhut, US Army Retired*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report – *Ms. Parry*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Ms. Hanson*
- **CEO’S REPORT – Ms. Hastler**
- **ACTION ITEMS**
 - Personnel Report
 - Statement of Principles
 - Strategic Plan
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Conflict of Interest
- **BUSINESS FROM CHAIRPERSON**

- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **CLOSED EXECUTIVE SESSION**
 - CEO FY2025 Work Plan
- **ADJOURNMENT OF PUBLIC MEETING**

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.