



**Harford County
Public Library**

BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017
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Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

J. Michael Woods

Treasurer

Errol E. Etting

Terrance Flannery

Dr. Monique H. Head

**Colonel Jonas Vogelhut,
US Army Retired**

Ellie Hanson

Student Representative

Jessica Boyle-Tsottles

Council Liaison

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Tuesday, June 12, 2025

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**
 - Student Representative Ellie Hanson
- **APPROVAL OF MINUTES**
 - April 15, 2025 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. Hastler*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Ms. Hanson*
- **CEO'S REPORT – Ms. Hastler**
- **ACTION ITEMS**
 - Personnel Report
 - FY26 Operating & Capital Budgets
 - Vote on Slate of FY26 Officers – *Dr. Allen*
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Present Slate of FY26 Officer Nominations – *Dr. Allen*
- **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 410-273-5601 ext. 6550.