



Harford County Public Library

BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017
410.273.5600 • TTY: 410.838.3371
FAX: 410.273.5606

Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

Durbin P. Vido

Treasurer

Terrance Flannery

Dr. Monique H. Head

Taryn J. Martin

**Colonel Jonas Vogelhut,
US Army Retired**

J. Michael Woods

Ava Holloway

Student Representative

Jessica Boyle-Tsottles

Council Liaison

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, March 21, 2024

6:30 PM

Hybrid Meeting – Zoom Webinar/Abingdon Library

Dr. William B. Allen, Chair

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS**
- **APPROVAL OF MINUTES**
 - February 15, 2024 Board Meeting
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer's Report
 - Executive Committee – *Dr. Allen*
 - Capital Improvements Committee – *Dr. Head*
 - Human Resources Committee – *Ms. Wright*
 - Foundation – *Ms. Martin*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report – *Ms. Parry*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Ms. Holloway*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
 - Annual Review of *Personnel Manual* – *Employee Benefits* – *An Overview of Employee Benefits for FY 25*
- **OLD BUSINESS**
- **NEW BUSINESS**
 - FY24 Officer Nominations – *Dr. Allen*
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

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.