



**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

Wednesday, November 15, 2023

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**
- **APPROVAL OF MINUTES**
 - October 18, 2023 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*
 - FY 2025 Operating and Capital Budgets
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

- **EXECUTIVE SESSION**
 - Personnel Matters

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.