



BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017 • HCPLonline.org

Alex M. Allman
Chairperson

Judge Susan H. Hazlett
Vice Chairperson

Durbin P. Vido
Treasurer

Dwayne R. Adams

Dr. William B. Allen

Kenneth R. Avery

Nancy A. Brown

Dominic C. Cottone

Taryn J. Martin

Curtis L. Beulah
Council Liaison

Alex Louderback
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, September 22, 2016

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
 - Summer Reading Challenge Trophy Presentations to Winning Schools – Joe Thompson
- **APPROVAL OF MINUTES**
 - June 16, 2016 Board Meeting
- **TREASURER'S REPORT – Mr. Vido**
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – Mr. Vido
 - Executive Committee – Mr. Allman
 - Capital Improvements Committee – Mr. Cottone
 - Human Resources Committee – Judge Hazlett
 - Foundation – Ms. Martin

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This document is available in alternate format upon request.

- **SPECIAL PRESENTATIONS**

- **COO'S REPORT**
 - Statistical Report – *Mary Hastler*
 - Programs of Interest – *Joe Thompson*
 - Teen Highlights – *Alex Louderback*

- **CEO'S REPORT** – *Mary Hastler*

- **ACTION ITEMS**
 - Personnel Changes – Terri Schell
 - FY17 Revised Operating Budget – Final State Funding
 - Revised Holiday Calendar

- **OLD BUSINESS**
 - Conflict of Interest Policy – Signatures

- **NEW BUSINESS**

- **BUSINESS FROM CHAIRPERSON**
 - FY2017 Committee Members

- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**

- **EXECUTIVE SESSION**

- Review Director's Work Plan for FY16 and Proposed FY17 Work Plan

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;...