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
• 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

Appropriate accommodations for individuals with disabilities will be provided upon request. Please let us know of any special needs by calling 273-5601 ext. 2259.
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;…