



BOARD OF TRUSTEES

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

Alex M. Allman
Chairperson

Judge Susan H. Hazlett
Vice Chairperson

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Treasurer

Dwayne R. Adams

Dr. William B. Allen

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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, June 8, 2017

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
 - **Student Representative – Alex Louderback**
 - **Terri Schell, Senior Administrator for Human Resources Retirement**
- **APPROVAL OF MINUTES**
 - May 18, 2017 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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June 8, 2017

- **SPECIAL PRESENTATIONS**
- **COO'S REPORT**
 - Statistical Report – *Daria Parry*
 - Programs of Interest – *Beth LaPenotiere*
 - Teen Highlights – *Alex Louderback*
- **CEO'S REPORT** – *Mary Hastler*
- **ACTION ITEMS**
 - Personnel Report
 - Implementation of FY18 4% Salary Increase for Eligible Employees
 - Salary Scale Adjustment
 - FY18 Operating Budget
 - FY18 Capital Budget
 - Close Abingdon Library for Gala on November 4 & 5, 2017
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Officer Nominations for FY18 – *Mr. Allman*
- **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 273-5600 ext 6550.