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
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.*