



# 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 HEARING

**For Public Comments regarding Branch Hours of Operation**

**Thursday, May 18, 2017**

**6:10 – 6:30 PM**

**Bel Air Library Meeting Room**

## PUBLIC BOARD MEETING

**Thursday, May 18, 2017**

**6:30 PM**

**Bel Air Library Meeting Room**

**Alex Allman, Chairperson**

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**
- **APPROVAL OF MINUTES**
  - March 16, 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*

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May 18, 2017

- **COMMITTEE REPORTS** *Continued*
  - Human Resources Committee – *Judge Hazlett*
  - Foundation – *Ms. Martin*
- **SPECIAL PRESENTATIONS**
- **COO’S REPORT**
  - Statistical Report – *Mary Hastler*
  - Programs of Interest – *Beth LaPenotiere*
  - Teen Highlights – *Alex Louderback*
- **CEO’S REPORT** – *Mary Hastler*
- **ACTION ITEMS**
  - Personnel Changes – Terri Schell
  - Approve FY18 Schedule of Board Meetings
  - Approve Schedule of Holidays and Closings Through 2018
  - Approve FY18 Benefits Package
  - Approve Change in Branch Hours
- **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**
- **EXECUTIVE SESSION**
  - Review Director’s Work Plan for FY17 and Proposed FY18 Work Plan

**Maryland Open Meetings Act § 3-305**

(b) In general – Subject to 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 an appointee, employee, or official 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 273-5600 ext 6550.***