PUBLIC BOARD MEETING

Thursday, September 14, 2017
6:30 PM
Bel Air Library Meeting Room
Alex Allman, Chairperson

AGENDA

- CALL TO ORDER

- CHANGES TO AGENDA

- RECOGNITIONS
  - Jenny Dombeck, Foundation Director

- APPROVAL OF MINUTES
  - July 20, 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

- SPECIAL PRESENTATIONS
  - Summer Reading Challenge Trophy Presentations to Winning Schools

- COO’S REPORT
  - Statistical Report – Daria Parry
  - Programs of Interest – Beth LaPenotiere
  - Teen Highlights – Alison Smith

- CEO’S REPORT – Mary Hastler
• ACTION ITEMS
  - Personnel Report
  - Committee Assignments for FY18 – Mr. Allman

• OLD BUSINESS

• NEW BUSINESS

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  • Review Director’s Work Plan for FY18

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;...