PUBLIC BOARD MEETING

Thursday, April 19, 2018

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 15, 2018 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

• 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 – Charles Ross
  - Approve FY19 Schedule of Board Meetings
  - Approve Schedule of Holidays & Closings Through 2019
  - Approve FY19 Benefits

• OLD BUSINESS
  - Present Officer Nominations for FY19

• NEW BUSINESS

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  - Final review of CEO’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;...

Appropriate accommodations for individuals with disabilities will be provided upon request. Please let us know of any special needs by calling 273-5601 ext 6550.