



Alex M. Allman
Chairperson

Honorable 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

John T. Paramore
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, December 6, 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**
- **SPECIAL PRESENTATION**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
 - October 18, 2018 Board Meeting
- **TREASURER'S REPORT – Mr. Vido**
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Proposed FY2020 Operating Budget
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Cottone*
 - i. Proposed FY2020 Capital Budget
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*
- **COO'S REPORT**
 - Statistical Report – *Daria Parry*
 - Programs of Interest – *Beth LaPenotiere*
 - Teen Highlights – *John T. Paramore*
- **CEO'S REPORT – Mary Hastler**

- **ACTION ITEMS**

- Personnel Report – *Charles Ross*

- **OLD BUSINESS**

- **NEW BUSINESS**

- Close Abingdon Library at 5:00PM for John Shields Author Event on Thursday, January 31, 2019
 - i. Drive thru will be open for regular hours for drive thru service
- Close Abingdon Library starting Tuesday, March 5, 2019 for 4-6 months for renovation
- Update the Holidays and Closings Schedule Thru 2019 as follows:
 - i. Close Sunday, December 23, 2018
 - ii. Open Sunday, December 30, 2018
- Proposed FY2020 Operating Budget
- Proposed FY2020 Capital Budget

- **BUSINESS FROM CHAIRPERSON**

- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**

- **ADJOURNMENT OF PUBLIC MEETING**

- **EXECUTIVE SESSION**

- Review Director's Work Plan for FY19

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.

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