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. 

*Please let us know of any special needs by calling 273-5601 ext 6550.*