



**Harford County**  
**Public Library**

## **BOARD OF TRUSTEES**

1221-A Brass Mill Road • Belcamp, Maryland 21017  
410.273.5600 • TTY: 410.838.3371  
FAX: 410.273.5606

**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*

**Alison N. Smith**  
*Student Representative*

**Mary L. Hastler**  
*Chief Executive Officer*

## **PUBLIC BOARD MEETING**

**Thursday, February 15, 2018**

**6:30 PM**

**Bel Air Library Meeting Room**

**Alex Allman, Chairperson**

### **A G E N D A**

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
  - January 11, 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*

*Agenda: February 15, 2018*

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*1/31/2018*

- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

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.***