PUBLIC BOARD MEETING

Thursday, June 14, 2018
6:30 PM

Abingdon Library Meeting Room

Alex Allman, Chairperson

AGENDA

• CALL TO ORDER

• CHANGES TO AGENDA

• RECOGNITIONS
  - Student Representative – Alison N. Smith

• APPROVAL OF MINUTES
  - April 19, 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
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- **ACTION ITEMS**
  - Personnel Report – Charles Ross
  - Implementation of FY19 3% Salary Increase for Eligible Employees – Mary Hastler
  - Salary Scale Adjustment – Mary Hastler
  - FY19 Proposed Operating Budget – Mary Hastler
  - FY19 Proposed Capital Budget – Mary Hastler

- **OLD BUSINESS**

- **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.