



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, March 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**
 - February 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*

- **OLD BUSINESS**
- **NEW BUSINESS**
 - Officer Nominations for FY19
- **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.