



Harford County
Public Library

HCPLonline.org

BOARD OF TRUSTEES

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Alex M. Allman
Chairperson

Honorable Susan H. Hazlett
Vice Chairperson

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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, October 18, 2018

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

A G E N D A

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **SPECIAL PRESENTATION**
 - Roenna Fahrney Award Recipients
 - FY2018 Audit
 - Facilities Master Plan
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
 - September 20, 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 – *John T. Paramore*
- **CEO'S REPORT – Mary Hastler**

Agenda: October 18, 2018

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- **ACTION ITEMS**
 - Personnel Report – *Charles Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT**

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.