PUBLIC BOARD MEETING

Thursday, October 18, 2018
6:30 PM
Bel Air Library Meeting Room
Alex Allman, Chairperson

AGENDA

- 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
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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.*