PUBLIC BOARD MEETING

Thursday, September 20, 2018
6:30 PM
Bel Air Library Meeting Room
Alex Allman, Chairperson

AGENDA

- CALL TO ORDER
- CHANGES TO AGENDA
- SPECIAL PRESENTATION
  - Summer Reading Challenge Trophy Presentations to Winning Schools
- RECOGNITIONS
- APPROVAL OF MINUTES
  - July 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 – John T. Paramore
- CEO’S REPORT – Mary Hastler
• ACTION ITEMS
  - Personnel Report – Charles Ross
  - Committee Assignments for FY19 – Mr. Allman
  - Reschedule January 17, 2019 Board Meeting to January 10, 2019

• OLD BUSINESS

• NEW BUSINESS

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  • Review of CEO’s Work Plan for FY19

Maryland Open Meetings Act § 3-305
(b) In general – Subject to 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 an appointee, employee, or official 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.