PUBLIC BOARD MEETING

Thursday, February 21, 2019
6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

A part of this meeting may be conducted in closed session to discuss matters that the Open Meetings Act permits it to discuss in closed session.

AGENDA

• CALL TO ORDER

• CHANGES TO AGENDA

• SPECIAL PRESENTATION

• RECOGNITIONS

• APPROVAL OF MINUTES
  - January 10, 2019 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

• **OLD BUSINESS**

• **NEW BUSINESS**

• **BUSINESS FROM CHAIRPERSON**

• **BUSINESS FROM BOARD MEMBERS**

• **COMMENTS FROM THE PUBLIC**

• **ADJOURNMENT OF PUBLIC MEETING**

• **EXECUTIVE SESSION**
  - Review Director’s Work Plan for FY19

**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.*