PUBLIC BOARD MEETING

Thursday, January 10, 2019
6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

AGENDA

- CALL TO ORDER
- CHANGES TO AGENDA
- SPECIAL PRESENTATION
- RECOGNITIONS
- APPROVAL OF MINUTES
  - December 6, 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
• OLD BUSINESS

• NEW BUSINESS
  - Update the Holidays and Closings Schedule Thru 2019 as follows:
    i. Close Havre de Grace Library on Saturday, July 6, 2019 (Independence Day Parade)

• 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.*