PUBLIC BOARD MEETING

Thursday, July 18, 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
  - June 20, 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 – Beth LaPenotiere

• CEO’S REPORT – Mary Hastler
• ACTION ITEMS
  - Personnel Report – Charles Ross
  - Conflict of Interest Policy Signatures

• OLD BUSINESS

• NEW BUSINESS

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC

• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  • Review CEO Work Plan FY 2019 – Final
  • Review CEO Work Plan FY 2020

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.