



**Harford County**  
**Public Library**

## **BOARD OF TRUSTEES**

1221-A Brass Mill Road • Belcamp, Maryland 21017  
410.273.5600 • TTY: 410.838.3371  
FAX: 410.273.5606

**Alex M. Allman**  
*Chairperson*

**Honorable Susan H. Hazlett**  
*Vice Chairperson*

**Durbin P. Vido**  
*Treasurer*

**Dwayne R. Adams**

**Dr. William B. Allen**

**Kenneth R. Avery**

**Nancy A. Brown**

**Taryn J. Martin**

**Carol Wright**

**Chad R. Shrodes**  
*Council Liaison*

**David C. Oguh**  
*Student Representative*

**Mary L. Hastler**  
*Chief Executive Officer*

## **PUBLIC BOARD MEETING**

**Thursday, November 21, 2019**

**6:30 PM**

**Bel Air Library Meeting Room**

**Alex Allman, Chairperson**

## **A G E N D A**

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **SPECIAL PRESENTATION**
  - Roenna Fahrney Award Recipients
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
  - October 17, 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 – *Ms. Parry*
  - Programs of Interest – *Ms. LaPenotiere*
  - Teen Highlights – *Mr. Oguh*
- **CEO'S REPORT – Ms. Hastler**

- **ACTION ITEMS**
  - Personnel Report – *Mr. Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Proposed FY 2021 Operating Budget
  - Proposed FY 2021 Capital Budget
- **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.***