



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, February 20, 2020

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 16, 2020 Board Meeting
- **TREASURER'S REPORT – Mr. Vido**
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – Mr. Vido
 - Executive Committee – Mr. Allman
 - Capital Improvements Committee – Mr. Allman
 - 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*
- March Board Meeting date Change - - Move the Thursday, March 19th meeting to either Thursday, March 26 or Wednesday, March 18
- Close Aberdeen Library for one day on Monday, February 24, 2020 to begin Children’s Department renovation. Reopen the Adult Area of the library on Tuesday, February 25, 2020. Children’s Department would remain closed for renovation until work is complete, tentative reopening of Children’s Department end of April.
- Open Abingdon Library at 12:30PM for Women’s Summit on Tuesday, March 3, 2020
 - i. Drive thru will be open for regular hours for drive thru service
- Close Abingdon Library at 4:30PM for Volunteer Celebration on Monday, April 20, 2020
 - i. Drive thru will be open for regular hours for drive thru service

- **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 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.