



Harford County  
Public Library

## BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017  
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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, January 16, 2020

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**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
  - November 21, 2019 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*
    - Compensation & Classification
    - Medicare Advantage
  - Foundation – *Ms. Martin*
- **COO'S REPORT**
  - Statistical Report – *Ms. Parry*
  - Programs of Interest – *Ms. LaPenotiere*
  - Teen Highlights – *Mr. Oguh*
- **CEO'S REPORT – Ms. Hastler**

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*1/10/2020*

- **ACTION ITEMS**
  - Personnel Report – *Mr. Ross*
  - FY2020 Salary Range Revised – *Mr. Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **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.***