



Harford County
Public Library

BOARD OF TRUSTEES

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Alex M. Allman

Chairperson

Dr. William B. Allen

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

Kenneth R. Avery

Nancy A. Brown

Honorable Susan H. Hazlett

Dr. Monique H. Head

Taryn J. Martin

Carol Wright

Chad R. Shrodes

Council Liaison

Jacob T. Buler

Student Representative

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, November 19, 2020

6:30 PM

Zoom Meeting

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITION/PRESENTATION**
- **CONSENT AGENDA**
 - Approval of October 15, 2020 Board Meeting Minutes
 - Statistical Report – October 2020
- **COMMITTEE REPORTS**
 - OPEB Trustee Committee – *Mr. Allman*
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer's Report
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Allman*
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*
- **CEO'S REPORT – *Ms. Hastler***
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
- **OLD BUSINESS**
 - Committee Assignments – *Mr. Allman*
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

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;...

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