PUBLIC BOARD MEETING

Thursday, September 17, 2020
6:30 PM
Zoom Meeting

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
• RECOGNITIONS
• CONSENT AGENDA
  - Approval of July 16, 2020 Board Meeting Minutes
  - Statistical Report – July through August 2020
  - Programming Report – July through August 2020

• COMMITTEE REPORTS
  - OPEB Trustee Committee – Mr. Allman
  - Budget and Finance Committee – Mr. Vido
    i. Treasurer’s Report – July through August 2020
  - 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
  - Closing the Fallston and Joppa Libraries for parking lot paving

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC
• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  - Review CEO Work Plan FY2021

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.