PUBLIC BOARD MEETING
Thursday, June 17, 2021
6:30 PM
Hybrid Meeting - Zoom/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

• RECOGNITIONS
  - Mr. Buler’s Service to the HCPL Board – Mr. Allman
  - Mr. Allman’s Service to the HCPL Board – Ms. Hastler

• CONSENT AGENDA
  - Approval of May 20, 2021 Board Meeting Minutes
  - Statistical Report – May 2021

• 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. Adams
  - Human Resources Committee – Dr. Allen
  - Foundation – Ms. Martin

• CEO’S REPORT – Ms. Hastler

• ACTION ITEMS
  - FY22 Officer Nominations – Mr. Allman
  - FY22 Revised Operating Budget and Capital Improvement Plan Budget – Mr. Vido
    - Personnel Report – Mr. Ross

• OLD BUSINESS

• NEW BUSINESS
  - FY22 Board Committee Assignments – Mr. Allman

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC
• ADJOURNMENT OF PUBLIC MEETING

• EXECUTIVE SESSION
  - Final Review CEO Work Plan FY 2021

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.*