



BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017 • HCPLonline.org

Alex M. Allman
Chairperson

Judge Susan H. Hazlett
Vice Chairperson

Durbin P. Vido
Treasurer

Dwayne R. Adams

Dr. William B. Allen

Kenneth R. Avery

Nancy A. Brown

Dominic C. Cottone

Taryn J. Martin

Curtis L. Beulah
Council Liaison

Alex Louderback
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, April 20, 2017

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**
- **APPROVAL OF MINUTES**
 - March 16, 2017 Board Meeting
- **TREASURER'S REPORT** – *Mr. Vido*
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Cottone*
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*

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April 20, 2017

- **SPECIAL PRESENTATIONS**

- **COO'S REPORT**
 - Statistical Report – *Mary Hastler*
 - Programs of Interest – *Beth LaPenotiere*
 - Teen Highlights – *Alex Louderback*

- **CEO'S REPORT** – *Mary Hastler*

- **ACTION ITEMS**
 - Personnel Changes – Terri Schell
 - Approve FY18 Schedule of Board Meetings
 - Approve Schedule of Holidays and Closings Through 2018
 - Approve FY18 Benefits Package

- **OLD BUSINESS**

- **NEW BUSINESS**
 - Officer Nominations for FY18 – *Mr. Allman*

- **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 273-5600 ext 6550.