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
• **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.*