



HCPLonline.org

**Harford County**  
**Public Library**

## BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017  
410.273.5600 • TTY: 410.838.3371  
FAX: 410.273.5606

**Dr. William B. Allen**

*Chairperson*

**Carol Wright**

*Vice Chairperson*

**Durbin P. Vido**

*Treasurer*

**Dwayne R. Adams**

**Terrance Flannery**

**Shannon G. Gahs**

**Dr. Monique H. Head**

**Taryn J. Martin**

**Colonel Jonas Vogelhut,**  
**US Army, Retired**

**VACANT**

*Council Liaison*

**David Simberg**

*Student Representative*

**Mary L. Hastler**

*Chief Executive Officer*

## PUBLIC BOARD MEETING

**Monday, December 12, 2022**

**6:30 PM**

**Hybrid Meeting – Zoom Webinar/Abingdon Library**

**Dr. William B. Allen, Chair**

*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/PRESENTATIONS**
- **APPROVAL OF MINUTES**
  - October 20, 2022 Board Meeting
- **COMMITTEE REPORTS**
  - Budget and Finance Committee – *Mr. Vido*
    - i. Treasurer’s Report
  - Executive Committee – *Dr. Allen*
  - Capital Improvements Committee – *Mr. Adams*
  - Human Resources Committee – *Ms. Wright*
  - Foundation – *Ms. Martin*
- **PUBLIC SERVICES REPORTS**
  - Statistical Report – *Ms. Parry*
  - Programming Report – *Ms. LaPenotiere*
  - Teen Highlight Report – *Mr. Simberg*
- **CEO’S REPORT – Ms. Hastler**
- **ACTION ITEMS**
  - Personnel Report – *Mr. Ross*
  - FY 2024 Proposed Operating & Capital Budgets – *Ms. Hastler*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**

- Personnel Matters

**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.***