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.