



**Carol Wright**

*Chairperson*

**Colonel Jonas Vogelhut,**

**US Army Retired**

*Vice Chairperson*

**J. Michael Woods**

*Treasurer*

**Dr. William B. Allen**

**Thomas J. Cusick**

**Errol E. Etting**

**Terrance Flannery**

**Dr. Monique H. Head**

**Carolyn Lambdin**

**Isabella Lugo Frasqueri**

*Student Representative*

**Alison Imhoff**

*Council Liaison*

**Mary L. Hastler**

*Chief Executive Officer*

**PUBLIC BOARD MEETING**

**Thursday, February 19, 2026**

**6:30 PM**

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

**Carol Wright, 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**
- **PUBLIC COMMENTS** – Revision of Materials Selection Policy – Book and Nonbook Selection
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS**
- **APPROVAL OF MINUTES**
  - January 15, 2026 Board Meeting
- **COMMITTEE REPORTS**
  - Budget and Finance Committee – *Mr. Woods*
    - i. Treasurer’s Report
  - Executive Committee – *Ms. Wright*
  - Capital Improvements Committee – *Dr. Head*
  - Human Resources Committee – *Col. Vogelhut, US Army Ret.*
  - Foundation – *Mr. Flannery*
- **PUBLIC SERVICES REPORTS**
  - Statistical Report – *Ms. Hastler*
  - Programming Report – *Ms. LaPenotiere*
  - Teen Highlight Report – *Ms. Lugo Frasqueri*
- **CEO’S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
  - Personnel Report – *Mr. Ross*
  - Materials Selection Policy – Book and Nonbook Selection
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**
- **CLOSED EXECUTIVE SESSION**
  - CEO FY2026 Work Plan
- **ADJOURNMENT OF PUBLIC MEETING**

**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 410-273-5601 ext. 6550.***