PUBLIC BOARD MEETING
5:00 PM
Thursday, February 16, 2023
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

• CLOSED EXECUTIVE SESSION
  - Discuss confidential personnel issues

• OPEN PUBLIC MEETING TO RESUME AT 6:30PM

• CHANGES TO AGENDA

• RECOGNITIONS/PRESENTATIONS

• APPROVAL OF MINUTES
  - January 19, 2023 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

• OLD BUSINESS

• NEW BUSINESS

• BUSINESS FROM CHAIRPERSON

• BUSINESS FROM BOARD MEMBERS

• COMMENTS FROM THE PUBLIC
• **ADJOURNMENT OF PUBLIC MEETING**

• **CLOSED EXECUTIVE SESSION**
  - Discuss confidential personnel issues

**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.*