



HCPLonline.org

Harford County
Public Library

BOARD OF TRUSTEES

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Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

Nancy A. Brown

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Jonas Vogelhut

Chad R. Shrodes

Council Liaison

Joshua C. Oguh

Student Representative

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, July 15, 2021

6:30 PM

Hybrid Meeting - Zoom/Bel Air Library Meeting Room

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**
 - Welcome new Trustee Jonas Vogelhut
 - Welcome new Student Representative Joshua Oguh
- **CONSENT AGENDA**
 - Approval of June 17, 2021 Board Meeting Minutes
 - Statistical Report – June 2021
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer's Report
 - Executive Committee – *Dr. Allen*
 - Capital Improvements Committee – *Mr. Adams*
 - Human Resources Committee – *Dr. Allen*
 - Foundation – *Ms. Martin*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
 - Conflict of Interest Policy Signatures – *Dr. Allen*
- **OLD BUSINESS**
- **NEW BUSINESS**
 - FY22 Board Committee Assignments – *Dr. Allen*
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**
 - CEO Work Plan FY 2022

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.

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