



**Dr. William B. Allen**

*Chairperson*

**Carol Wright**

*Vice Chairperson*

**Durbin P. Vido**

*Treasurer*

**Terrance Flannery**

**Shannon G. Gahs**

**Dr. Monique H. Head**

**Taryn J. Martin**

**Colonel Jonas Vogelhut,**

**US Army Retired**

**J. Michael Woods**

**Ava Holloway**

*Student Representative*

**Jessica Boyle-Tsottles**

*Council Liaison*

**Mary L. Hastler**

*Chief Executive Officer*

**PUBLIC BOARD MEETING**

**Thursday, June 13, 2024**

**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.*

Virtual attendees will be granted access to the meeting immediately following the closed session.

**AGENDA**

- **CALL TO ORDER**
- **CLOSED SESSION**
  - Motion to go into closed session to discuss collective bargaining with legal representation and thereafter reconvene back into open session.
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS**
  - Trustee Taryn Martin, 10 years of service (2014-2024)
  - Trustee Durbin Vido, 10 years of service (2014-2024)
  - Student Representative Ava Holloway
- **APPROVAL OF MINUTES**
  - May 15, 2024 Board Meeting
- **COMMITTEE REPORTS**
  - Budget and Finance Committee – *Mr. Vido*
    - i. Treasurer’s Report
  - Executive Committee – *Dr. Allen*
  - Capital Improvements Committee – *Dr. Head*
  - Human Resources Committee – *Ms. Wright*
  - Foundation – *Ms. Martin*
- **PUBLIC SERVICES REPORTS**
  - Statistical Report – *Ms. Parry*
  - Programming Report – *Ms. LaPenotiere*
  - Teen Highlight Report – *Ms. Holloway*
- **CEO’S REPORT – Ms. Hastler**

- **ACTION ITEMS**
  - Personnel Report – *Ms. Hastler*
  - FY25 Operating Budget
  - FY25 Capital Budget
  - HCPL Strategic Plan
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

**Maryland Open Meetings Act § 10-508**

*(b) 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:*

*(7) consult with counsel to obtain legal advice;...*

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.***