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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

VACANT

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

Wednesday, June 15, 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**
 - May 19, 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. Oguh*
- **CEO'S REPORT – Ms. Hastler**
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
 - FY23 Operating Budget
 - FY23 Capital Budget
 - Salary Scale Revision
- **OLD BUSINESS**
- **NEW BUSINESS**
 - FY23 Officer Elections – *Dr. Allen*
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**
- **EXECUTIVE SESSION**
 - Final Review of FY22 CEO Work Plan
 - 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.

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