PUBLIC BOARD MEETING

Wednesday, June 14, 2023
6:30PM

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
  - Trustee Dwayne Adams, 10 years of service (2013-2023)
  - Student Representative David Simberg
- APPROVAL OF MINUTES
  - May 18, 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
  - FY23 Operating Budget
  - FY23 Capital Budget
  - FY24 Officer Nominations & Election – Dr. Allen
- OLD BUSINESS
- NEW BUSINESS
- BUSINESS FROM CHAIRPERSON
- BUSINESS FROM BOARD MEMBERS
- COMMENTS FROM THE PUBLIC

- ADJOURNMENT OF PUBLIC MEETING

- CLOSED EXECUTIVE SESSION
  - CEO Work Plan
  - 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.