



Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

Terrance Flannery

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

**Colonel Jonas Vogelhut,
US Army, Retired**

Jessica Boyle-Tsottles

Council Liaison

David Simberg

Student Representative

Mary L. Hastler

Chief Executive Officer

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.