



**Harford County
Public Library**

BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017
410.273.5600 • TTY: 410.838.3371
FAX: 410.273.5606

Carol Wright

Chairperson

Colonel Jonas Vogelhut,

US Army Retired

Vice Chairperson

J. Michael Woods

Treasurer

Dr. William B. Allen

Thomas J. Cusick

Errol E. Etting

Terrance Flannery

Dr. Monique H. Head

Carolyn Lambdin

Isabella Lugo Frasqueri

Student Representative

Alison Imhoff

Council Liaison

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Wednesday, November 19, 2025

6:30 PM

Hybrid Meeting – Zoom Webinar/Abingdon Library

Carol Wright, Chair

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS** – Welcome new Trustee, Thomas Cusick
 - 2025 Roenna Fahrney Award Winners
 - Staff Milestone Years of Service Recognition
- **APPROVAL OF MINUTES**
 - September 18, 2025 Board Meeting
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Woods*
 - i. Treasurer's Report
 - ii. Proposed FY 2027 Operating Budget and Capital Budgets
 - Executive Committee – *Ms. Wright*
 - Capital Improvements Committee – *Dr. Head*
 - Human Resources Committee – *Col. Vogelhut, US Army Ret.*
 - Foundation – *Mr. Flannery*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report September and October – *Ms. Hastler*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Ms. Lugo Frasqueri*
- **CEO'S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
 - FY2027 Proposed Operating & Capital Budgets – *Ms. Cogar*
- **OLD BUSINESS**
 - Approval/Documentation of Approval of FY2025 Financial Audit Report

- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

Appropriate accommodations for individuals with disabilities will be provided upon request.

Please let us know of any special needs by calling 410-273-5601 ext. 6550.