



Harford County
Public Library

BOARD OF TRUSTEES

1221-A Brass Mill Road • Belcamp, Maryland 21017
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Dr. William B. Allen
Chairperson

Carol Wright
Vice Chairperson

J. Michael Woods
Treasurer

Errol E. Etting

Terrance Flannery

Dr. Monique H. Head

Colonel Jonas Vogelhut,
US Army Retired

Ellie Hanson
Student Representative

Jessica Boyle-Tsottles
Council Liaison

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Wednesday, November 20, 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.

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS**
 - 2024 Roenna Fahrney Award Winners
 - Staff Milestone Years of Service Recognition
- **APPROVAL OF MINUTES**
 - October 15, 2024 Board Meeting
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Woods*
 - i. Treasurer’s Report
 - Executive Committee – *Dr. Allen*
 - Capital Improvements Committee – *Dr. Head*
 - Human Resources Committee – *Ms. Wright*
 - Foundation – *Colonel Vogelhut, US Army Retired*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report – *Ms. Parry*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Ms. Hanson*
- **CEO’S REPORT – Ms. Hastler**
- **ACTION ITEMS**
 - Personnel Report
 - FY 2024 Proposed Operating & Capital Budgets – *Ms. Hastler*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**

- **COMMENTS FROM THE PUBLIC**
- **CLOSED EXECUTIVE SESSION**
 - CEO FY2025 Work Plan
- **ADJOURNMENT OF PUBLIC MEETING**

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 410-273-5601 ext. 6550.