



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

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

Tuesday, October 15, 2024

6:30 PM

Hybrid Meeting – Zoom Webinar/Abingdon Library

Dr. William B. Allen, Chair

### AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS**
  - FY2024 Audit – Dan Kenney, Mitchell Titus
- **APPROVAL OF MINUTES**
  - September 19, 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
  - Approval of FY2024 Financial Audit Report
  - Closing the Abingdon Library at 3 p.m., on November 15<sup>th</sup>
- **OLD BUSINESS**
- **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.***