



BOARD OF TRUSTEES
1221-A Brass Mill Road ▪ Belcamp, Maryland 21017 ▪ HCPLonline.org

Alex M. Allman
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Judge Susan H. Hazlett
Vice Chairperson

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Dominic C. Cottone

Taryn J. Martin

Curtis L. Beulah
Council Liaison

Alex Louderback
Student Representative

Mary L. Hastler
Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, October 20, 2016

6:30 PM

Bel Air Library Meeting Room

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS**

- **APPROVAL OF MINUTES**
 - September 22, 2016 Board Meeting
- **TREASURER'S REPORT – *Mr. Vido***
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Cottone*
 - Human Resources Committee – *Judge Hazlett*
 - Foundation – *Ms. Martin*

410-273-5600 ▪ Balto. Metro. 410-575-6761 ▪ 410-838-3749 ▪ TTY 410-838-3371 ▪ FAX 410-273-5606

Aberdeen ▪ Abingdon ▪ Bel Air ▪ Darlington ▪ Edgewood ▪ Fallston ▪ Havre de Grace ▪ Jarrettsville ▪ Joppa ▪ Norrisville ▪ Whiteford

This document is available in alternate format upon request.

October 20, 2016

- **SPECIAL PRESENTATIONS**
 - FY2016 Audited Financial Report – CliftonLarsonAllen, LLP

- **COO'S REPORT**
 - Statistical Report – *Daria Parry*
 - Programs of Interest – *Joe Thompson*
 - Teen Highlights – *Alex Louderback*

- **CEO'S REPORT** – *Mary Hastler*

- **ACTION ITEMS**
 - Personnel Changes – Terri Schell
 - FLSA Overtime Charge

- **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 273-5600 ext 6549.*