

**Agenda – Special Meeting
Board of Library Trustees
April 16, 2018 at 2:00 pm
Calvert Library Prince Frederick
Meeting rooms 2&3**

Call to Order

New Business

Receipt of sealed proposals for a new Twin Beaches Branch site
Presentation from North Beach
Presentation from Chesapeake Beach

Public Comment *There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to another speaker will be permitted. Advance permission is required to videotape, televise, photograph, broadcast or record meetings of the Board of Library Trustees.*

Executive Session – Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland
-Real Property [§ 3-305(b)(3)] To consider the acquisition of real property for a public purpose and matters directly related thereto.