

**Agenda – Special Meeting
Board of Library Trustees
December 11, 2018 at 9:00 am
Calvert Library Prince Frederick
Meeting room 1**

Call to Order

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.

Next meeting: December 11, 2018 at 2:00 at Calvert Library Prince Frederick