

Agenda
Board of Library Trustees
February 11, 2019 at 9:00 am
Calvert Library Prince Frederick

Open Session: Call to Order

Motion to Move to Executive Session

Executive Session – To interview and discuss Board of Library Trustee candidates. Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland

-[3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

-[3-305(b)(2)] To protect the privacy or reputation of individuals concerning a matter not related to public business”

Reconvene Open Session/Report from Closed Session (if applicable)

Vote on nominee to submit to Board of County Commissioners

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.*

Adjournment of Meeting