# Agenda Board of Library Trustees October 13, 2020 at 4:00 pm Online via Zoom

### Call to Order

### Approval of Agenda

**Executive Session** – Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland

-Personnel Matters [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.

#### Announcements/Other

Citizens for MD Libraries Annual Trustees, Friends and Foundation meeting – October 17 6 at 10-12:30 via Zoom

President McHugh's first term on the BOLT expires December 21, 2020.

Next Meeting – November 17, 2020 at 4:00pm via Zoom

**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