

**Calvert Library**  
**Agenda – Board of Library Trustees – Special Meeting**  
**November 23, 2021 at 2:00 pm -- Online via Zoom**

**Call to Order & Welcome of Guests**

**New Business**

Recommendation to BOCC for appointment to the Board of Library Trustees

**Announcements/Other**

**Next Meeting** – January 18, 2022 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.*

**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.

**Adjournment**