

Calvert Library
Agenda – Board of Library Trustees –
Continuation of Executive Session November 15, 2022
and
Special Meeting
13 December 2022--4:00 pm -- Online via Zoom

Continuation of November 15, 2022, 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.

Adjourn Executive Session to Return to Public Session Begun 15 Nov 22 to Report Results and to Adjourn that Public Meeting (Motion, Second and Vote)

Continuation of Public Meeting Begun 15 Nov 22

Record results and vote of Executive Session

Adjournment of Public Meeting Begun 15 Nov 22

Convening of Special Public Meeting of 13 December 2022

New Business – Interview Applicants for the Board of Library Trustees - two openings.

Adjourn to Executive Session (Motion, Second and Vote) –

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.

Adjourn Executive Session to Return to Special Meeting Public Session Begun 13 Dec 22 to Report Results (Motion, Second and Vote)

Record results and vote of Executive Session

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 Special Public Meeting Begun 13 Dec 22

Next Meeting – January 17, 2023, via Zoom