

**Agenda**  
**Board of Library Trustees – Special Meeting**  
**August 4, 2023 at 4:00 pm**  
**Online via Zoom**

**Call to Order**

**New Business**

Briefing for the BOLT on the removal of the Solar Table  
Board Discussion  
Board action on 7/26/23 letter from the BOCC

**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**

Next meeting: August 15, 2023 at 4:00pm at Calvert Library Southern Branch