

CLOSED SESSION

Location: C. Burr Artz Library – Trust Conference Room

Date: April 15, 2019

Time: 10:00 a.m./p.m.

Motion by: Debbie Kiser

Seconded by: George Laugelli

	AYE	NAY	ABSTAIN	ABSENT
Candy Greenway	{ }	{ }	{ }	{X}
Kyle Kane	{ }	{ }	{ }	{X}
Debbie Kiser	{X}	{ }	{ }	{ }
George Laugelli	{X}	{ }	{ }	{ }
Susan Manny	{X}	{ }	{ }	{ }
Mick O'Leary	{ }	{ }	{ }	{X}
Cheryl Smith	{ }	{ }	{ }	{X}

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §3-305(b)(1)(i):

(1) {X} To discuss:

- (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

TOPICS TO BE DISCUSSED: Interview applicants for vacancies on the Frederick County Public Libraries Board of Trustees.

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Debbie Kiser
DATE: April 15, 2019

Seconded by: George Laugelli
Time: 11:25

Susan Manny
Susan Manny, Secretary/Treasurer
Frederick Co. Public Libraries Board of Trustees