

CLOSED SESSION

Location: Virtual

Date: August 4 2020

Time: 6:30 a.m./p.m.

Motion by: Karyn Spertzel

Seconded by: Jenny D'Agostino

	AYE	NAY	ABSTAIN	ABSENT
Mick O'Leary	{ }	{ }	{ }	{ }
Candy Greenway	{ }	{ }	{ }	{ }
Karyn Spertzel	{x}	{ }	{ }	{ }
Cheryl Smith	{x}	{ }	{ }	{ }
Jenny D'Agostino	{x}	{ }	{ }	{ }
Suzette White	{ }	{ }	{ }	{ }

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.

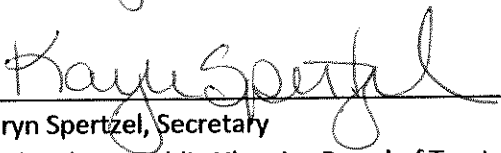
TOPICS TO BE DISCUSSED: Interview applicants for vacancies on the Frederick County Public Libraries Board of Trustees.

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Cheryl Smith
DATE: August 4, 2020

Seconded by: Jenny D'Agostino
Time: 8:33


Karyn Spertzel, Secretary
Frederick Co. Public Libraries Board of Trustees