

CLOSED SESSION

Location: Virtual
Date: August 11, 2020
Time: _2:00_p.m.

Motion by: Candy Greenway

Seconded by: Cheryl Smith

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

STATUTORY AUTHORITY TO CLOSE SESSION

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

Section 3-305(b)(1)(i) of the State Government Article of the Maryland Code provides that the Board of Public Libraries may close a meeting for the purpose of discussing personnel matters.

(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: Appointment of new member of the Frederick County Public Libraries Board of Trustees.

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Candy Greenway
DATE: Aug 11 2020

Seconded by: Suzette White
Time: 2:28 pm

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