

CLOSED SESSION

Location: C. Burr Artz Library – Community Room

Date: March 7, 2018

Time: 7:00 p.m.

Motion by: Cheryl Smith

Seconded by: Candy Greenway

	AYE	NAY	ABSTAIN	ABSENT
Candy Greenway	{X}	{ }	{ }	{ }
Kyle Kane	{ }	{ }	{ }	{X}
Debbie Kiser	{X}	{ }	{ }	{ }
George Laugelli	{X}	{ }	{ }	{ }
Susan Manny	{X}	{ }	{ }	{ }
Blanca Poteat	{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: Meet with Consultant/Status of Library Director Replacement

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Debbie Kiser  
DATE: March 7, 2018

Seconded by: Cheryl Smith  
Time: 8:15pm

George J. Laugelli  
George J. Laugelli, Chair  
Frederick Co. Public Libraries Board of Trustees