

CLOSED SESSION

Location: C. Burr Artz Library – Maryland Room Conference Room

Date: April 4, 2018

Time: 7:26 p.m.

Motion by: Susan Manny

Seconded by: Cheryl Smith

| | 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: Review of applications/Prepare for interviews of Library Director.

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Candy Greenway
DATE: April 4, 2018

Seconded by: Cheryl Smith
Time: 8:30pm

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