

CLOSED SESSION

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

Date: April 7, 2018

Time: 9:00 a.m.

Motion by: George Laugelli

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: Conduct interviews for Library Director

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Cheryl Smith
DATE: April 7, 2018

Seconded by: Debbie Kiser
Time: 12:25 pm

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