

CLOSED SESSION

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

Date: April 24, 2018

Time: 7:00 p.m.

Motion by: Blanca Poteat

Seconded by: Debbie Kiser

	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 for the position of Director for Frederick County Public Libraries and follow-up discussions after interviews of applicants on April 7, 2018.

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Kyle Kane
DATE: April 24, 2018

Seconded by: Cheryl Smith
Time: 7:58pm

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