

CLOSED SESSION

Location: C. Burr Artz Library – Community Room
Date: June 7, 2017
Time: 6:00 p.m.

Motion by: Debbie Kiser

Seconded by: Cheryl Smith

	AYE	NAY	ABSTAIN	ABSENT
Candy Greenway	{ }	{ }	{ }	<input checked="" type="checkbox"/>
Kyle Kane	{ }	{ }	{ }	<input checked="" type="checkbox"/>
Debbie Kiser	<input checked="" type="checkbox"/>	{ }	{ }	{ }
George Laugelli	<input checked="" type="checkbox"/>	{ }	{ }	{ }
Susan Manny	{ }	{ }	{ }	<input checked="" type="checkbox"/>
Blanca Poteat	<input checked="" type="checkbox"/>	{ }	{ }	{ }
Cheryl Smith	<input checked="" type="checkbox"/>	{ }	{ }	{ }

Library Staff Present: Darrell Batson, Director

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §3-305(b):

- (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: Status of Director/Library Personnel Replacement

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN CLOSED SESSION TO GO INTO OPEN MEETING ON JUNE 7, 2017 AT 7:00 P.M.

Motion By: Cheryl Smith
DATE: June 7, 2017

Seconded by: Blanca Poteat
Time: 6:53

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