

CLOSED SESSION

Location: C. Burr Artz Library – Administrative Conference Room

Date: October 3, 2017

Time: 6:30 p.m.

Motion by: Cheryl Smith

Seconded by: Blanca Poteat

	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) {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: Appointment of New Director

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN BY: Candy Greenway AT 7:25 P.M.
ON OCTOBER 3, 2017; SECONDED BY Debbie Kiser.



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