

CLOSED SESSION

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

Date: December 6, 2017

Time: 7:00 p.m.

Motion by: Blanca Poteat

Seconded by: Kyle Kane

	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

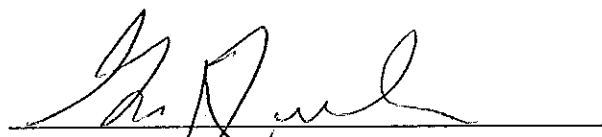
State Government Article §3-305(b):

- (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: Meet with consultant regarding hiring of new Library Director.

REASON FOR CLOSING: Personnel Issue.

MOTION TO ADJOURN BY: Kyle Kane AT 8:26 P.M.
ON DECEMBER 6, 2017; SECONDED BY Blanca Poteat



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