

CLOSED SESSION

Location: C. Burr Artz Library

Date: April 6, 2021

Time: 8:26 pm

Motion to close session made by: Karyn Spertzel

Seconded by: Cheryl Smith

	AYE	NAY	ABSTAIN	ABSENT
Mick O'Leary	{✓}	{ }	{ }	{ }
Galen Mayfield	{✓}	{ }	{ }	{ }
Karyn Spertzel	{✓}	{ }	{ }	{ }
Cheryl Smith	{✓}	{ }	{ }	{ }
Jenny D'Agostino	{✓}	{ }	{ }	{ }
Suzette White	{✓}	{ }	{ }	{ }
Shemica Sheppard	{✓}	{ }	{ }	{ }

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §3-305(b)(1)

- (1) x "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; (2) _____ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3) _____ "To consider the acquisition of real property for a public purpose and matters directly related thereto; (4) _____ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; (5) _____ "To consider the investment of public funds"; (6) _____ "To consider the marketing of public securities; (7) _____ "To consult with counsel to obtain legal advice"; (8) _____ "To consult with staff, consultants or other individuals about pending or potential litigation"; (9) _____ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations; (10) _____ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11) _____ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12) _____ "To conduct or discuss an investigative proceeding on actual or criminal conduct"; (13) _____ "To comply with specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14) _____ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive

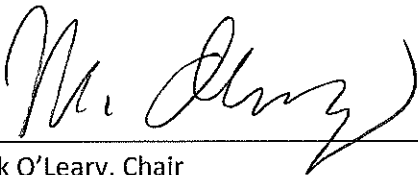
bidding or proposal process"; (15) _____ "To discuss "security assessments or deployments relating to information resources technology"; (ii) "network codes, encryption, security devices or vulnerability assessments or that a governmental entity collects or maintains to prevent, detect or investigate criminal activity; or (iii) " deployments or implementation of security personnel, critical infrastructure or security devices."

REASON FOR CLOSING pursuant to §3-305(b)(i) - Employee/Personnel Issue – Provide update to members of the FCPL Board of Trustees on an employee/personnel issue.

MOTION TO ADJOURN CLOSED SESSION.

Motion By: Cheryl Smith
DATE: 4/6/2022

Seconded by: Galen Hayfield
Time: 9:20 PM



Mick O'Leary, Chair
Frederick Co. Public Libraries Board of Trustees