



Meeting Location: Waldorf West Branch Meeting Room B
The public is invited to attend.

Agenda for the Library Board of Trustees meeting for December 5, 2019 at 6:00pm

Call to order 6:00 pm: Claudia Bellony-Atanga, President

6:00-6:05 Review of November 7, 2019 meeting minutes - motion to correct/approve

6:05-6:15 Interim Executive Director's Report - KennethWayne Thompson

6:15-6:20 Financial Report - KennethWayne Thompson

Old Business: None

New Business:

6:20-6:30 Future Board Meetings- KennethWayne Thompson

6:30-6:40 Board Packets- KennethWayne Thompson

6:45-6:55 Public Comment

6:55-7:00 Closed Session

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b): (1) 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; or any other personnel matter that affects one or more specific individuals.

Adjourn

Next meeting will be held January 2, 2020, Meeting Room B at Waldorf West Branch