CHARLES COUNTY PUBLIC LIBRARY

Meeting Location: **Teleconference**
Dial In: 712-451-0011
Access Code: 676729

The public is invited to attend.

Agenda for the Library Board of Trustees meeting for April 2, 2020, 6:00pm

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

6:00-6:05 Review of March 5, 2020 meeting minutes-motion to correct/approve
6:05-6:10 Executive Director's Report - KennethWayne Thompson
6:10-6:15 Financial Report - KennethWayne Thompson
6:15-6:20 SMRLA Board Mtg. Update: Danielle Staudt/Samantha Lynch Johnson

6:25-6:30 Public Comment
**If you would like to participate in making a Public Comment, you may do so by dialing into the Dial In number listed above. Public Comments will be heard at the end of the meeting and limited to three minutes.*

6:30-6:40 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.

6:40 Adjourn

Next meeting will be held May 7, 2020, Meeting Room B at Waldorf West Branch