



Agenda

Charles County Library Board of Trustees Special Called Board Meeting-Closed Session

January 18, 2022 at 5:00 p.m.

Meeting Location: Online Via Zoom

- Call to order Ron Sitoula, President
- Motion to Close Meeting
- 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.

- Motion to open meeting
- Motion to Adjourn