



Agenda

Charles County Library Board of Trustees Meeting September 7, 2023, 6:00 p.m.

Virtual Meeting Via Zoom

Register in advance for this meeting:

Click on this [link](#) to register in advance for this meeting.

Call to Order

Review Minutes from August 2023

Committee Reports:

- SMRLA Board Mtg. Update

Update from Deputy Director

Finance Report - July

Old Business:

- Board Secretary

Public Comment

**If you would like to participate in making a Public Comment, please note that public comments will be heard at the end of the meeting and limited to three minutes.*

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 scheduled for October 5, 2023 via online platform