



**BOARD OF TRUSTEES
PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS
AND ANNE ARUNDEL COUNTY, INC.**

**4:00 p.m., Thursday, May 19, 2022
Michael E. Busch Annapolis Library, Annapolis, MD**

Full Board Closed Meeting Agenda

SUMMARY: The Open Meetings Act permits public bodies to close their meetings to the public in special circumstances outlined in §3-305 of the Act and to carry out administrative functions exempted by §3-103 of the Act. The Board will vote to reconvene in closed session. As required by law, the vote on the closing of the session will be recorded. A written statement of the reason(s) for closing the meeting, including a citation of the authority under §3-305 and a listing of the topics to be discussed, is available for public review. It is possible that an issue could arise during a closed session that the Committee determines should be discussed in open session or added to the closed session agenda for discussion. In that event, the Committee would reconvene in open session to discuss the open session topic or to vote to reconvene in closed session to discuss the additional closed session topic.

Statutory authority to close session. This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 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; 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”;

Before, during, or after the open public meeting regarding this agenda, the AACPL Board of Trustees and/or the Executive Committee may close its meeting for an executive, or otherwise closed session, as permitted by the Maryland Open Meetings Act.

- (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 possible criminal conduct”;
- (13)**___ “To comply with a 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 cybersecurity, if the public body determines that public discussion would constitute a risk to” (i) “security assessments or deployments relating to information resources technology”; (ii) “network security information,” such as information that is related to passwords, personal ID numbers, access 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.”

For each provision checked above, the corresponding topic to be discussed and the public body’s reason for discussing that topic in closed session:

Citation	Topic to be discussed	Reason for closing
§ 3-305(b) (1)	CEO Annual Evaluation	To discuss and act on the CEO’s annual evaluation
§ 3-305(b) (2)	Governance, Strategy & Organization Report	To present slate of Trustee candidates and slate of officers.