



**Board of Library Trustees for Baltimore County**

**SPECIAL MEETING**

**June 23, 2020– 8:00 am Virtual Special Meeting for Procurement**

Registration: <https://www.bcpl.info/about-us/board-trustees.html>

1. Call to Order
  - a. Roll call of attendees
2. Resolution to Create Director Search Committee
3. Closed Session

The Board will go into Closed Session under the “procurement” exception § 3-305(b)(14) to discuss contract proposals for a Director Search.
4. Award of Contract
5. Adjournment