

**BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY**

**MINUTES OF THE MEETING**

**July 11, 2024**

A special meeting of the Board of Library Trustees was held on Thursday, July 11, 2024, via Zoom. The meeting was called to order at 8:03 am by Board President Yara Cheikh. Other Board members present were: Maureen Walsh David, Claudia Cruz, Jane Eickhoff, Mike Netzer, and Anne West.

Staff in attendance: Sonia Alcántara-Antoine, Chief Executive Officer; and Jen Evans, Executive Assistant.

**CLOSED SESSION & ADJOURNMENT**

Ms. Cheikh called for a motion to close the public portion of the meeting under General Provisions Article § 3-305 (b) to discuss a personnel matter (**West/Cruz**) and to adjourn the meeting from the Closed Session. Aye: Cheikh, Eickhoff, Cruz, Netzer, Walsh David, and West. No staff members attended the Closed Session.

A report on any decisions made in Closed Session will be shared at the September 17, 2024, meeting.

Submitted by

Claudia Cruz

Secretary to the Board of Library Trustees