

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY

MINUTES OF THE MEETING

June 11, 2024

A special meeting of the Board of Library Trustees was held on Tuesday, June 11, 2024, via Zoom. The meeting was called to order at 8:02 am by Board President Yara Cheikh. Other Board members present were: Maureen Walsh David, Claudia Cruz, Jane Eickhoff, Havaca Ganguly, 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, Ganguly, 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 June 18, 2024 meeting.

Submitted by

Havaca Ganguly

Secretary to the Board of Library Trustees