

**PUBLIC NOTICE OF AN
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF THE PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS
AND ANNE ARUNDEL COUNTY, INC.**

**Library Headquarters
5 Harry S. Truman Parkway, Annapolis, Maryland
3:00 p.m., Thursday, July 6, 2018**

AGENDA

3:00 p.m. Call to Order

3:05 p.m. New Business

- MOTION to Approve Closed Session. The topic and purpose of this closed meeting is to seek Legal Counsel's advice on particular legal matters and to preserve attorney-client privilege. - Mr. Roland

4:00 p.m. Adjournment

All meetings of the AACPL Board of Trustees and/or its Executive Committee are subject to closure pursuant to the Maryland Open Meetings Act.