

# **NORTHUMBERLAND COUNTY PRISON BOARD**

## **SPECIAL MEETING AGENDA**

**FRIDAY, MAY 13, 2022**

**11:00 A.M.**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.**
- 3. VICE CHAIRMAN KLEBON ANNOUNCED THAT TODAY'S SPECIAL PRISON BOARD MEETING WAS DULY ADVERTISED IN A LOCAL NEWSPAPER.**
- 4. IT IS ANNOUNCED THAT EXECUTIVE SESSIONS TO DISCUSS PERSONNEL MATTERS WERE HELD ON MAY 4, 2022, MAY 5, 2022 AND ON MAY 13, 2022.**
- 5. ROLL CALL.**
- 6. CITIZENS' INPUT – AGENDA ITEMS ONLY.**
- 7. A MOTION TO APPOINT \_\_\_\_\_ AS WARDEN OF THE NORTHUMBERLAND COUNTY PRISON.**
- 8. OLD BUSINESS.**
- 10. NEW BUSINESS.**

**\*\*\* PUBLIC INPUT \*\*\***

**11. MOTION TO ADJOURN.**