

Clark County Public Library

370 South Burns Avenue Winchester KY 40391-1876 (859) 744-5661

SPECIAL MEETING OF THE CLARK COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES:

Wednesday, March 22, 2023 AT 1 P.M.

ALICE TUCKER BOARD ROOM, CLARK COUNTY PUBLIC LIBRARY

NO ONLINE OPTION DUE TO THE NATURE OF THE MEETING

AGENDA

1. SPECIAL MEETING BUSINESS

- **Interviews of Director Candidates (Will enter into closed session as defined in KRS 61.810 (f))**

2. ADJOURN TO CLOSED SESSION

- a. LITIGATION / KRS 61.810 C
- b. PROPERTY ACQUISITION / KRS 61.810 B
- c. PERSONNEL / KRS 61.810

3. RETURN TO OPEN SESSION

- **Declare that no action was taken in closed session**

4. ADJOURNMENT