

Clark County Public Library

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

SPECIAL MEETING OF THE TRUSTEE APPLICATION COMMITTEE OF THE CLARK COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES:

Tuesday, February 13, 2024 AT 3:00 P.M.

Alice Tucker Board Room, CLARK COUNTY PUBLIC LIBRARY

AGENDA

1. **OPENING INVOCATION**

Opening Prayer

Pledge of Allegiance

2. **PUBLIC COMMENT**

3. **Review Trustee Applications: Select names to present to the Full Board on February 20, 2024.**

4. **ADJOURN TO CLOSED SESSION**

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| <input checked="" type="checkbox"/> | a. | LITIGATION / KRS 61.810 C |
| <input type="checkbox"/> | b. | PROPERTY ACQUISITION / KRS 61.810 B |
| <input type="checkbox"/> | c. | PERSONNEL / KRS 61.810 |

5. **ADJOURNMENT**