

# 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:**

**Sunday, August 13, 2023 AT 7 P.M.**

ALICE P. TUCKER BOARD ROOM, CLARK COUNTY PUBLIC LIBRARY

*NO ONLINE OPTION DUE TO THE NATURE OF THE MEETING*

### **AGENDA**

#### **1. SPECIAL MEETING BUSINESS**

- **Litigation Discussion**

#### **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**

- **Action on Litigation (If Necessary)**

#### **4. ADJOURNMENT**