

Clark County Public Library

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

SPECIAL MEETING OF THE TRUSTEE APPLICATION REVIEW COMMITTEE: Thursday, February 02, 2023 AT 5 P.M.
ROSE MARY CODELL BROOKS MEETING ROOM, CLARK COUNTY PUBLIC LIBRARY
ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

AGENDA

1. OPENING INVOCATION

Opening Prayer
Pledge of Allegiance

2. PUBLIC COMMENT

Public comment is welcomed; all those who wish to make comments from the floor are asked to limit comment to 3 (three) minutes in consideration for other guests and to allot time for regular business items on the agenda. The public may comment on whatever they wish, however due to the nature of the special meeting, trustees can only comment on the agenda items

3. COMMITTEE BUSINESS

- **Committee comprised of Tim Janes and Michael Wattenberger to evaluate all trustee applications received up to 01/31/2023 (Will enter into closed session if necessary as defined in KRS 61.810)**
- **Selection/recommendation of Committee of possible trustees to the full board**

4. ADJOURN TO CLOSED SESSION

- a. LITIGATION / KRS 61.810 C
- b. PROPERTY ACQUISITION / KRS 61.810 B
- c. PERSONNEL / KRS 61.810
- d. PERSONAL - DISCUSS PERSONAL CONFIDENTIAL ITEMS OF NOMINEES' APPLICATION / KRS 61.810

5. RETURN TO OPEN SESSION

- **Declare that no action was taken in closed session**
- **Continue discussion and selection recommendations of Committee**

6. ADJOURNMENT