

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:

Monday, March 27, 2023 AT 530 P.M.

ROSEMARY C. BROOKS COMMUNITY ROOM, CLARK COUNTY PUBLIC LIBRARY

NO ONLINE OPTION DUE TO THE NATURE OF THE MEETING

AGENDA

1. SPECIAL MEETING BUSINESS

- **Selection of Director and Setting of Pay Rate (May enter into closed session as defined in KRS 61.810 (f))**
- **Selection of Assistant Director and Setting of Pay Rate (May 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

- **Action on Personnel Items (If Necessary)**

4. ADJOURNMENT