

# 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 01, 2023 AT 5 P.M.**

ROSE MARY CODELL BROOKS MEETING ROOM, CLARK COUNTY PUBLIC LIBRARY

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

### **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 sole agenda item*

#### **3. SPECIAL MEETING BUSINESS**

- **Process for Determining Questions to be Used in Director Interviews**
- **Set Meeting Date & Time to Interview Director Candidates**
- **Evaluation of Applicants for the Director Vacancy (Will enter into closed session as defined in KRS 61.810 (f))**

#### **4. ADJOURN TO CLOSED SESSION**

- |                   |    |                                     |
|-------------------|----|-------------------------------------|
| <u>          </u> | a. | LITIGATION / KRS 61.810 C           |
| <u>          </u> | b. | PROPERTY ACQUISITION / KRS 61.810 B |
| <u>          </u> | c. | PERSONNEL / KRS 61.810              |

#### **5. RETURN TO OPEN SESSION**

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

#### **6. ADJOURNMENT**