

# 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:**

**Friday, March 31, 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**

- **Report of Salary Discussions (May enter into closed session as defined in KRS 61.810 (f))**
- **Action Regarding letter to Fiscal Court pursuant to KRS 173.490 selection process for trustees (May enter into closed session as defined in KRS 61.810 (c))**
- **Action Regarding request for Kentucky Attorney General Opinion Regarding selection process for Trustees (May enter into closed session as defined in KRS 61.810 (c))**

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

#### **4. ADJOURNMENT**