

Clark County Public Library

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

SPECIAL MEETING OF THE TRUSTEE APPLICATION COMMITTEE OF THE CLARK COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES:

Wednesday, February 5, 2025 AT 8:00 A.M.

Alice Tucker Board Room, CLARK COUNTY PUBLIC LIBRARY

AGENDA

1. OPENING INVOCATION

Opening Prayer

Pledge of Allegiance

2. PUBLIC COMMENT

3. Review Trustee Applications: Select names to present to the Full Board on February 19, 2025.

4. ADJOURN TO CLOSED SESSION

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

5. ADJOURNMENT