

**NOTICE OF SPECIAL MEETING
OF THE CAMPBELL COUNTY PUBLIC LIBRARY'S
BOARD OF TRUSTEES**

Posted October 28, 2023

The Campbell County Public Library's Board of Trustees will have a special meeting on November 3, 2023 (Friday) at 12:00p at the Cold Spring Branch. The purpose of the meeting is to discuss the hiring of a new library director, which will take place in Executive Session. This action will be the only item on the agenda. The agenda is below.



Campbell County Public Library

Board of Trustee's SPECIAL Meeting Agenda

November 3, 2023, 12:00p

Cold Spring Branch

JC Morgan, Library Director

1. Call to Order
2. Executive session under KRS 61.810, Section One, Subsection f to discuss a personnel matter which might lead to the appointment, discipline, or dismissal of an individual employee
3. Next Regular Meeting (November 15, Wednesday, 5:30p, Cold Spring Branch)
4. Adjournment