

**BOARD OF TRUSTEES SPECIAL MEETING  
February 17, 2016  
Cold Spring Branch**

**MINUTES**

**CALL TO ORDER:** President Cathy Howard called the special meeting to order at 4:05 p.m.

**ATTENDANCE:** Board members present were: Cathy Howard, Paul Johnson, Christie Fillhardt, and Steven Trumbo. Also present were JC Morgan, Library Director; Bobbie Bryant and Tad Long, Kentucky League of Cities.

**REVIEW OF AGENDA:** No changes.

Bobbie Bryant and Tad Long provided a quick overview of the “input” portion of their work. Bobbie and Tad facilitated a discussion of some of the specific goals and objectives that they suggest in response to the information that they have gathered.

**NEXT MEETING:** Wednesday, February 17th, 5:30 p.m. at the Cold Spring Branch.

**ADJOURNMENT:** Steven Trumbo moved to adjourn the meeting, Paul Johnson seconded, all were in favor and the motion carried. Cathy Howard called the meeting to an end at 5:15 p.m.

Respectfully Submitted,  
JC Morgan, Library Director

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Cathy Howard, President

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Christie Fillhardt, Secretary