

BOARD OF TRUSTEES SPECIAL MEETING
August 18, 2015
Newport Branch

MINUTES

CALL TO ORDER: President Cathy Howard called the special meeting to order at 4:00 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 led through Board through a quick introduction of themselves and each other. Bobbie Bryant and Tad Long provided a quick overview of the meetings that have been conducted with community leaders, the staff, and the Library's managers. Bobbie and Bryant facilitated a discussion of the Library's current operations, facilities, and services leading to a fuller discussion about preparing for the Library to be developed over the next five years.

NEXT MEETING: Wednesday, August 19th, 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 6:05 p.m.

Respectfully Submitted,
JC Morgan, Library Director

Cathy Howard, President

Christie Fillhardt, Secretary