

**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 1, 2023 (Wednesday) at 4:30p 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 1, 2023, 4:30p*

*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