



Special Called Meeting of the Library Board of Trustees  
11:00 a.m., Friday, September 3, 2021  
LaGrange Library Board Room

**This meeting may be canceled if no items need immediate Board action. The Board may skip some items on the agenda if no action is needed. Items not on the agenda will not be discussed at special called meetings.**

## SPECIAL CALLED MEETING AGENDA

### **Call to Order:**

Attendance

### **New Business**

1. Selection of names to submit for the upcoming October 2021 Board opening
2. Selection of preferred building location on Goshen lot
3. Set date for meeting for idea generation for KDLA Grant/Strategic Plan

### **Old Business**

1. Property acquisition discussion re: Crestwood- Closed Session- KRS 61.810, Sec. 1, (b)

### **Adjourn**

**Reminder: Fiscal Court Presentation, Tuesday, 9/07/21, 2 p.m.**

**Next regular meeting: Thursday, September 16, 2021 6:00 p.m.**