



**Special Called Meeting of the Library Board of Trustees  
10:30 a.m., Thursday, September 23, 2021  
LaGrange Library Meeting Room**

**Some members of the Board of Trustees may join this meeting by video teleconference. They will be visible and audible to the audience in the meeting room. If the Board moves to go into Closed Session, members of the audience and guests may be asked to leave the meeting room until Closed Session ends.**

**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. Resolution to file application for the KDLA Public Library Facility Construction Fund Grant (Fiscal Year 2022) and to authorize Library Director as the official authorized representative of the Board to act in connection with the application and the proposed project, if funded.

**Old Business**

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

**Adjourn**

**Next regular meeting: Thursday, October 21, 2021 6:00 p.m.**