



Oldham County
PUBLIC LIBRARY

Special Called Meeting of the Library Board of Trustees
10:00 a.m., Thursday, February 10, 2022
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. Solid Light contract
2. Collective Spaces contract
3. Lease for Creasey Mahan building
4. Recording and Newsgathering Policy
5. Partnership Policy
6. Notary Policy

Old Business

1. Goshen project updates

Adjourn

Next regular meeting: Thursday, February 17, 2021 6:00 p.m.