

Christian County Library's Board of Trustees

Monday, April 26, 2021 at 5:30 p.m. (Closed Session) & 6:00 p.m. (Open Session)

This meeting is being held via Zoom. The open portions can be accessed by the public at the following link:

<https://zoom.us/j/93360895999?pwd=cW1jSDBXYTB4ZEU1b3JkOHNoUFQyZz09>

Open the Meeting - Scheduled Start Time: 5:30 p.m.

Move to Closed Session

Closed Agenda Items:

1. Consultation with Legal Counsel about Active Litigation and Real Estate Transactions

Return to Open Session - Scheduled Start Time: 6:00 p.m.

Minutes of the Monday, March 29, 2021 Meeting - Closed Session

Minutes of the Monday, March 29, 2021 Meeting - Open Session

Minutes of the Friday, April 9, 2021 CLOSED Special Meeting

Minutes of the Executive Director Search Committee Meetings:

(January 12, January 19, January 26, February 4, February 5, February 9, February 18, February 19, February 22, March 9, March 25, March 26)

Public Comments

Bills

- Adjustments to Anticipated Bills for March 2021
- Estimated Bills for April 2021

Report of the Interim Executive Director

Construction Update

Development Minute

- Director of Development and Strategic Partnerships

Old Business

- Christa Mitchell's Resignation
- Discussion with Prospective Trustee Candidates & Recommendation of New Trustee
- Final Update from the Executive Director Job Search Committee

New Business

- Election of New Treasurer

Other New Business

Adjournment

Electronically Posted: 04/19/2021