

Christian County Library's Board of Trustees

Monday, May 24, 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/94524743686?pwd=elZleTcwUnV5VWl6TEVQaUJLbk1NZz09>

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

Move to Closed Session

Closed Agenda Items:

1. Updates on Active Litigation, Potential Litigation, and Real Estate Transactions

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

Minutes of the Monday, April 26, 2021 Meeting - Closed & Open Sessions

Public Comments

Bills

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

Report of the Interim Executive Director & the Executive Director

Construction Update

Development Minute

- Director of Development and Strategic Partnerships

Old Business

- Discussion with Prospective Trustee Candidates & Possible Recommendation of New Trustee

New Business

- Potential Taxable Refunding of the Series 2018 Bond Discussion
- Trustee Term Renewal - Janis Hagen - June 30, 2021 until June 30, 2025
- 2021 Annual Report from Christian County Library Foundation

Other New Business

Adjournment

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