

Wednesday, July 7, 2021: Special Meeting - Open Session

Trustees in Attendance: Paula Bishop, Janis Hagen, Loretta Hermann, and Matthew Suarez.

Trustee(s) Absent: Kristal Hicks.

Also present: Renee Brumett, Tory Pegram, Jacob Lowry (Kutak Rock LLP), and Harry Styron (Styron & Shilling).

Christian County Library's Board of Trustees met in a special session on Wednesday, July 7, 2021, at 10:00 a.m. via Zoom. The open portions of the meeting were open to the public through a publicly posted web link.

Vice President Loretta Hermann presided.

Any reports, exhibits, or supporting materials presented during the open portions of this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 10:02 a.m.

Agenda Items:

Adoption of Resolution Regarding Amendment of Series 2018 Certificates of Participation
Matthew Suarez moved to adopt the Resolution and Omnibus Amendment and Release of Real Property related to the 2018 Series of Certificates of Participation as presented. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Suarez: Aye.

Adjournment

Janis Hagen moved to adjourn. Paula Bishop seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; and Trustee Suarez: Aye.

The meeting adjourned at 10:19 a.m.