

Bracken County Public Library
Board of Trustees Special Called Meeting Agenda
April 22, 2016
5:00PM

Meeting Facilitator: Sandra Wood, Board of Trustees President

- I. Call to Order
- II. Attendance
- III. Reading and Approval of Minutes
- IV. Business
 - a) Interview Candidate
 - b) Election of New Treasurer
 - c) New Board Member Discussion
 - d) Selection of Director Candidate
- V. Adjournment