



# Lexington Public Library

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## MEMORANDUM

November 2, 2009

To: All Board and Advisory Board Members  
All Lexington Public Library Staff  
Lexington Community

From: AnnaMarie Cornett, Executive Assistant 

Subject: Special Called Board Meeting: November 4, 2009

There will be a special meeting of the Lexington Public Library Board of Trustees on Wednesday, November 4, 2009 at 5:30PM in the Board Room of the Central Library.

The agenda is as follows:

1. Call to Order
2. Rapid Rewards
3. Adjourn to closed session under KRS 61.810(1)(c) to discuss pending litigation.
4. Adjournment