

Special Meeting of the
Board of Trustees
Central Library Board Room
January 23, 2019, 4:30pm



1. Call to Order
2. Adjourn to closed session under KRS 61.810(1)(f) to discuss the appointment or dismissal of an employee
3. Appointment of Interim Director
4. Discussion of Search Firm
5. Compensation Request
6. Adjournment

Vision: A community engaged in a lifetime of discovery.

Mission: Lexington Public Library connects people, inspires ideas, and transforms lives.

Core Values: Excellence, Integrity, Equality, Stewardship, and Passion