

**NELSON COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
THURSDAY, AUGUST 16, 2018, 4:15 P.M.  
201 Cathedral Manor  
Bardstown, KY 40004**

**AGENDA**

- 1. Call to Order**
- 2. Public Comment**
- 3. Secretary's Report and Motion to Approve**
- 4. Treasurer's Report and Motion to Approve**
- 5. Librarian's Report: Facilities  
Programs and Outreach**
- 6. Regional Librarian's Report**
- 7. Business: Tax Rate for Fiscal Year 2018/2019  
Open Records  
Review of Strategic Plan**
- 8. Motion to Adjourn, Next Regular Meeting, September 13, 2018**