



MEMORANDUM

December 5, 2012

To: All Library Board Members
All Madison County Public Library Staff
Madison County Community

From: Ruthie Maslin, Library Director

Subject: Special Called Board Meeting: December 10, 2012

There will be a special meeting of the Madison County Public Library Board of Trustees on Monday, December 10, at 6:30 PM at the Richmond library, 507 West Main Street.

The agenda is as follows:

AGENDA

1. Welcome
2. Adjourn to closed session under KRS 61.810 (1)(b) to discuss consideration of real estate purchase
3. Adjournment

Next Regular Board Meeting: December 17, 2012, 7 PM, Richmond, KY.