

MINUTES
Boyd County Public Library
Board of Trustees
September 30, 2019 4:00 p.m. @ Main
Special Meeting

PRESENT Mike Campbell, President (Facetime)
Bobby Touchton, Treasurer
Jennifer McComis, Member (Facetime)

ABSENT Bill Criss, Heather Moore

RECORDER Carol Tackett

STAFF Debbie Cospers, Director

VISITORS None

CALL TO ORDER 4:03 P.M.

PUBLIC COMMENTS None

AGENDA On a motion made by Touchton and seconded by McComis:
"Approve the **September 30, 2019 Special Meeting** agenda."
MOTION CARRIED UNANIMOUSLY

BUSINESS

a. Interlocal Cooperation Agreement Resolution:

On a motion made by McComis and seconded by Touchton:
"Approve and adopt the Interlocal Cooperation Agreement Resolution"
MOTION CARRIED UNANIMOUSLY

ADJOURN On a motion made by Touchton and seconded by McComis:
"Move to adjourn meeting at 4:06 p.m."
MOTION CARRIED UNANIMOUSLY

Approved this _____ day of _____ 2019

Mike Campbell, President

Heather Moore, Secretary

Carol Tackett, Recorder