

**Calhoun County Library Board of Trustees  
Special Called Executive Session  
September 19, 2023, 2:00 p.m.  
Council Chambers  
Courthouse Annex**

**Calendar**

October 17, 2023 at 2:00 p.m. – Calhoun County Library Board Meeting, M.V. Govan Program Room

**I. Welcome and Opening Remarks -- Kay James – Chair**

**II. Approval of Meeting Agenda**

**III. Executive Session**

**A. Personnel matter**

**III. Dismissal**