

**Calhoun County Library Board of Trustees**  
**Special Called by Phone**  
**May, 15<sup>th</sup>, 2024 at 3:30 p.m.**

- I. Welcome and Opening Remarks -- Kay James – Chair**
- II. Approval of Meeting Agenda**
- III. Executive Session**
  - A. Discussion – Candidates for Director**
- IV. Vote**
- V. Next Steps**
- VI. Dismissal**

**Call in number is:** 1-305-224-1968, ID Meeting ID: 817 3948 1087  
Passcode: 411174