



Called Meeting of the Library Board of Trustees  
Main Library, 308 Yager Avenue, LaGrange, KY 40031  
6:00 pm, October 11, 2016

## AGENDA

### Call to Order

### New Business

#### PLFC Grant

1. Resolution to authorize the filing of 2016 Public Library Funding Construction (PLFC) grant and appointing Director, Susan Eubank, as the Certifying Official.

### Adjourn

Next Meeting: Thursday, October 13, 2016

## MINUTES

6:00 pm, October 11, 2016  
Main Library 308 Yager Avenue LaGrange, KY 40031

### Call to Order

A called meeting of the Oldham County Public Library Board of Trustees was called to order at 6:00 pm, October 11, 2016, by Vice President Fred Tolsdorf at the Main Library of the Oldham County Public Library system. Other Trustees present were David Hutchinson, and Jennifer Proud. Also present was Library Director Susan Eubank.

### New Business

#### PLFC Grant Signatures

David Hutchinson proposed a resolution to authorize the filing of the 2016 Public Library Funding Construction (PLFC) Grant and to authorize Library Director, Susan Eubank, as the Certifying Official for the grant application. The motion was seconded by Jennifer Proud. A quorum of the Board of Trustees voted for the resolution.

### Adjourn

A motion to adjourn the meeting was made by David Hutchinson and seconded by Jennifer Proud. The meeting was adjourned at 6:10 pm.