



# Marshall County Public Library

@Benton  
1150 Birch Street

@Calvert City  
23 Park Road

@Hardin  
4640 Murray Highway

[www.marshallcolibrary.org](http://www.marshallcolibrary.org) • 270-527-9969

## Construction Corporation's Special-Called Meeting September 7, 2021 @ 9:30am Marshall County Public Library @Benton

### AGENDA

Call to Order

Recording of Members present, absent, and guests

Guests

New Business

- Transfer of deeds (1003 Poplar Street and Birch Street lot) from the MCPL Construction Corporation to the MCPL Board of Trustees

Public Comments



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## Construction Corporation's Special-Called Meeting September 7, 2021 @ 9:40am Marshall County Public Library @Benton

### AGENDA

Call to Order

Recording of Members present, absent, and guests

Guests

New Business

- Adopt the resolution for the sale of the 1003 Poplar Street property  
(Documents provided by Kip Mathis, attorney for the Marshall County Public Library)
- Adopt the resolution for the sale of the Birch Street lot  
(Documents provided by Kip Mathis, attorney for the Marshall County Public Library)

Public Comments

Adjournment