

Clark County Public Library

370 South Burns Avenue Winchester KY 40391-1876 (859) 744-5661

CLARK COUNTY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
THIRD WEDNESDAY OF EACH MONTH AT 4:30 P.M.

WEDNESDAY, APRIL 19, 2023 AT 4:30 P.M.

ROSE MARY CODELL BROOKS MEETING ROOM, CLARK COUNTY PUBLIC LIBRARY
ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

Doug Christopher, 2022-23 President	<i>(Second term ending 6/30/2024)</i>
Tim W. Janes, 2022-23 Vice-President	<i>(First term ending 6/30/2024)</i>
Michael Wattenberger, 2022-23 Secretary	<i>(First term ending 6/30/2025)</i>
Scott Hisle, 2022-23 Treasurer	<i>(First term ending 6/30/2026)</i>

AGENDA

1. OPENING INVOCATION

*Opening Prayer –Father James Kinney, St. Joseph Catholic Church
Pledge of Allegiance*

2. PUBLIC COMMENT

Public comment is welcomed; all those who wish to make comments from the floor are asked to limit comment to 3 (three) minutes in consideration for other guests and to allot time for regular business items on the agenda.

3. **Approve MINUTES:** March 15, 2023 Regular Meeting & March 22, 2023, March 23, 2023, March 27, 2023 and March 31, 2023 Special Meetings

4. **Approve DIRECTOR'S REPORT**

5. **Approve BILLS AND FINANCIALS REPORT:** March 31, 2023

6. **Review LIBRARY CIRCULATION AND TRANSACTION REPORTS:** March 2022 to March 2023

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- **Collection Development Policy**
- **Personnel Policies**
- **2023-24 Budget Draft**

9. **ADJOURN TO CLOSED SESSION**

- _____ a. LITIGATION / KRS 61.810 C
- _____ b. PROPERTY ACQUISITION / KRS 61.810 B
- _____ c. PERSONNEL / KRS 61.810

10. **TRUSTEES' COMMENTS**

11. **ADJOURNMENT**

Meeting Dates 2022-23

Special Meetings are marked in bold font and asterisked (*). Any meeting taking place at a different location or at time or date other than the third Wednesday of the month at 4:30 PM shall be considered a Special Meeting.

July 20	August 17	*August 23	September 21	October 19	November 16	*November 30
December 21	*January 10	January 18	*February 02	February 15	*March 1	March 15
April 19	May 17	June 21				

Trustees are respectfully requested to move any guest presentations to the top of the agenda preceding discussion of the Administration Narrative Reports, Minutes, Bills and Financial Statements and Circulation Reports as possible.