

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, June 14, 2023 AT 4:30 P.M., Special Meeting (Change in date)
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 –
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: May 17, 2023

4. Approve DIRECTOR'S REPORT

5. Approve BILLS AND FINANCIALS REPORT: May 31, 2023

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

7. OLD BUSINESS

- Trustee Bylaws
- Corporate Bond for Board and Individual Bond for Treasurer

8. NEW BUSINESS

- 2021-22 Audit Presentation by Sam Waninger, Craft, Waninger and Noble, CPAs
- Change of June 2024 Meeting
- First Draft of 2023-2028 Capital Outlay Budget Projection Expenses

9. ADJOURN TO CLOSED SESSION

- | | |
|--------------|-------------------------------------|
| <u> </u> a. | LITIGATION / KRS 61.810 C |
| <u> </u> b. | PROPERTY ACQUISITION / KRS 61.810 B |
| <u> </u> 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
*Mar 22	*Mar 23	*Mar 27	*Mar 31	April 19	May 17	*June 14

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.