

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, July 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 –
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:** June 14, 2023

4. **Approve DIRECTOR'S REPORT**

5. **Approve BILLS AND FINANCIALS REPORT:** June 30, 2023

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

7. OLD BUSINESS

- **Crime Policy for Board and Individual Bond for Treasurer**
- **Bylaws**

8. NEW BUSINESS

- **Coffee in the Library: Scott Hisle**

9. ADJOURN TO CLOSED SESSION

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|---------------|----|-------------------------------------|
| <u> x </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 19	August 16	September 20	October 18	November 15	December 20	
January 17	February 21	March 20	April 17	May 15	June 19	*June 26

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.