

# 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.

**THURSDAY, September 7, 2023 AT 6 P.M., Special Meeting**  
Alice Tucker Board Room, CLARK COUNTY PUBLIC LIBRARY  
ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

<b>Doug Christopher, 2022-23 President</b>	<i>(Second term ending 6/30/2024)</i>
<b>Tim W. Janes, 2022-23 Vice-President</b>	<i>(First term ending 6/30/2024)</i>
<b>Michael Wattenberger, 2022-23 Secretary</b>	<i>(First term ending 6/30/2025)</i>
<b>Scott Hisle, 2022-23 Treasurer</b>	<i>(First term ending 6/30/2026)</i>
<b>Carlye Thacker 2023-25 Member-at-Large</b>	<i>(Unfilled term ending 6/30/2025)</i>

## SPECIAL MEETING 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: August 16, 2023

### 4. NEW BUSINESS

- **Designate Director to be Official Custodian of CCPL and empower her or her designee to certify official records.**

### 5. ADJOURN TO CLOSED SESSION

<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

### 6. TRUSTEES' COMMENTS

### 7. 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 13 August 16	*September 7 September 20	October 18	November 15	December 20
January 17	*August 23 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.*