

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, September 20, 2023 AT 4:30 P.M.

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

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

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 23, 2023 and September 7, 2023

4. **Approve DIRECTOR'S REPORT**

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

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

7. OLD BUSINESS

- **Bylaws**

8. NEW BUSINESS

- **Presentation of Annual Report**
- **Bookmobile Discussion**

9. ADJOURN TO CLOSED SESSION

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| <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.

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|------------|---------------------------|------------------------------|------------|-------------|-------------|-----------------|
| 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.