

# 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, FEBRUARY 15, 2023 AT 4:30 P.M.**

ROSE MARY CODELL BROOKS MEETING 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 Treasurer</b>	<i>(First term ending 6/30/2025)</i>
<b>Dawn Alvarado, 2022-23 Secretary</b>	<i>(First term ending 6/30/2025)</i>
<b>Scott Hisle, 2022-23 Member-at-Large</b>	<i>(First term ending 6/30/2026)</i>

## AGENDA

### 1. OPENING INVOCATION

*Opening Prayer – Ron Barker: Pastor, Calvary Baptist 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:** January 18, 2023 Regular Meeting & February 02, 2023 Committee Meeting

4. **Approve DIRECTOR'S REPORT**

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

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

7. **OLD BUSINESS**

### 8. NEW BUSINESS

- **Policy Review: Fund & Net Assets, Investment, & Governance**
- **Report of the Trustee Application Review Committee**
- **Appointment of Interim Director (may enter into closed session if necessary as defined in KRS 61.810 (f))**

### 9. ADJOURN TO CLOSED SESSION

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

### 10. RETURN TO OPEN SESSION

- **Declare that no action was taken in closed session**

### 11. TRUSTEES' COMMENTS

### 12. 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	<b>*August 23</b>	September 21	October 19	November 16	<b>*November 30</b>
December 21	<b>*January 10</b>	February 15	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.*