

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, JANUARY 17, 2024 AT 4:30 P.M.

ROSE MARY CODELL BROOKS MEETING ROOM, CLARK COUNTY PUBLIC LIBRARY

ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

Doug Christopher, 2023-24 President	<i>(Second term ending 6/30/2024)</i>
Tim W. Janes, 2023-24 Vice-President	<i>(First term ending 6/30/2024)</i>
Michael Wattenberger, 2023-24 Secretary	<i>(First term ending 6/30/2025)</i>
Scott Hisle, 2023-24 Treasurer	<i>(First term ending 6/30/2026)</i>
Carlye Thacker 2023-24 Member-at-Large	<i>(Unfilled term ending 6/30/2025)</i>

AGENDA

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.

1. OPENING INVOCATION

*Opening Prayer –Dylan Bjorklund, Christview Christian 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:** December 20, 2023

4. **Approve DIRECTOR'S REPORT**

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

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

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **Christy Bush, Clark County Public Schools:**

10. **Long Range Plan:**

11. **Tuition: Spring Semester for Director:**

12. **Trustee Applications:**

13. **TRUSTEES' COMMENTS**

14. **Closed Session: Discuss Litigation**

15. ADJOURN TO CLOSED SESSION

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

16. **ADJOURNMENT**

Meeting Dates 2023-24

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 *August 23	*September 7 September 20	October 18	November 15	December 20 June 19
January 17	February 21	March 20	April 17	May 15	*June 26