

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, August 16, 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
Tim W. Janes, 2022-23 Vice-President
Michael Wattenberger, 2022-23 Secretary
Scott Hisle, 2022-23 Treasurer

(Second term ending 6/30/2024)
(First term ending 6/30/2024)
(First term ending 6/30/2025)
(First term ending 6/30/2026)

AGENDA

Swearing-in of Carlye Thacker as new Library Trustee at 4:15

1. OPENING INVOCATION

Opening Prayer – Dave Scalf, Pastor Christ 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:** July 19, 2023 and August 13, 2023

4. **Approve DIRECTOR'S REPORT**

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

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

7. OLD BUSINESS

- **Bylaws**

8. NEW BUSINESS

- **Welcome New Trustee Carlye Thacker**
- **Tuition Increase for Director**
- **Budget Amendment**
- **Tax Rates**

9. ADJOURN TO CLOSED SESSION

- a. LITIGATION / KRS 61.810 C
- b. PROPERTY ACQUISITION / KRS 61.810 B
- 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
January 17

August 16
February 21

September 20
March 20

October 18
April 17

November 15
May 15

December 20
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.