

# 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, June 18, 2025 AT 4:30 P.M. Meeting

ROSE MARY CODELL BROOKS MEETING ROOM, CLARK COUNTY PUBLIC LIBRARY

ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

**Carlye Thacker, 2024-25 President**  
**Tim W. Janes, 2024-25 Vice-President**  
**Michael Wattenberger, 2024-25 Secretary**  
**Scott Hisle, 2024-25 Treasure**  
**Erin Wagner 2024-25 Member-at-Large**

*(Unfilled term ending 6/30/2025)*  
*(Second term ending 6/30/2028)*  
*(First term ending 6/30/2025)*  
*(First term ending 6/30/2026)*  
*(First term ending 6/30/2027)*

## 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:  
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. Comments may be allowed at other times during the meeting at the Chair's discretion.*

### 3. Approve MINUTES: May 21, 2025

### 4. Approve DIRECTOR'S REPORT

### 5. Approve BILLS AND FINANCIALS REPORT: May 31, 2025

### 6. Review LIBRARY CIRCULATION AND TRANSACTION REPORTS: May 2024 to May 2025

### 7. OLD BUSINESS

**Update on Building Projects**  
**Director's Evaluation**

### 8. NEW BUSINESS

**Property Evaluations: Jada Brady, PVA**  
**Personnel Policy Update**  
**Consider Increase in Capital Development Fund Reserve**

### 9. TRUSTEES' COMMENTS

### 10. ADJOURN TO CLOSED SESSION

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

### 11. ADJOURNMENT

#### Meeting Dates 2024-25

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 17	August 21	September 18	October 16	November 20	December 18
January 15	February 5*/19/27*	March 19	April 16	May 21	June 18