

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, July 16, 2025 AT 4:30 P.M. Meeting

ROSE MARY CODELL BROOKS MEETING ROOM, CLARK COUNTY PUBLIC LIBRARY

ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

Tim W. Janes, 2025-26

Scott Hisle, 2025-25

Erin Wagner 2025-26

Jenny Pasley 2025-26

Pam Finley 2025-26

(Second term ending 6/30/2028)

(First term ending 6/30/2026)

(First term ending 6/30/2027)

(First term ending 6/30/2029)

(First term ending 6/30/2029)

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: June 18, 2025

4. Approve DIRECTOR'S REPORT

5. Approve BILLS AND FINANCIALS REPORT: June 30, 2025

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

7. OLD BUSINESS

Personnel Policy Update

8. NEW BUSINESS

Database Demonstration: Chelsea Sligh

2025-26 Officer Slate: Committee Recommendation

Signers for Banking Accounts

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