

# 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 21, 2024 AT 4:30 P.M. Meeting

ROSE MARY CODELL BROOKS MEETING ROOM, CLARK COUNTY PUBLIC LIBRARY  
ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

<b>Carlye Thacker, 2024-25 President</b>	<i>(Unfilled term ending 6/30/2025)</i>
<b>Tim W. Janes, 2024-25 Vice-President</b>	<i>(Second term ending 6/30/2028)</i>
<b>Michael Wattenberger, 2024-25 Secretary</b>	<i>(First term ending 6/30/2025)</i>
<b>Scott Hisle, 2024-25 Treasure</b>	<i>(First term ending 6/30/2026)</i>
<b>Erin Wagner 2024-25 Member-at-Large</b>	<i>(First term ending 6/30/2028)</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  
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 17, 2024

### 4. Approve DIRECTOR'S REPORT

### 5. Approve BILLS AND FINANCIALS REPORT: July 31, 2024

### 6. Review LIBRARY CIRCULATION AND TRANSACTION REPORTS: July 2023 to July 2024

### 7. OLD BUSINESS

**Bookmobile Contract**

### 8. NEW BUSINESS

**Tuition Payment for Director  
Tax Rates 2024-2025**

### 9. TRUSTEES' COMMENTS

### 10. ADJOURN TO CLOSED SESSION

<input checked="" type="checkbox"/> _____ a.	LITIGATION / KRS 61.810 C
<input type="checkbox"/> _____ b.	PROPERTY ACQUISITION / KRS 61.810 B
<input type="checkbox"/> _____ 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 19	March 19	April 16	May 21	June 18