

# 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 10, 2023 AT 4:30 P.M., Special Meeting (Officer Slate Committee)**

Alice Tucker Board Room, CLARK COUNTY PUBLIC LIBRARY

**Doug Christopher, 2022-23 President**

*(Second term ending 6/30/2024)*

**Tim W. Janes, 2022-23 Vice-President**

*(First term ending 6/30/2024)*

**Michael Wattenberger, 2022-23 Secretary**

*(First term ending 6/30/2025)*

**Scott Hisle, 2022-23 Treasurer**

*(First term ending 6/30/2026)*

**Carlye Thacker 2023-25 Member-at-Large**

*(Unfilled term ending 6/30/2025)*

## SPECIAL MEETING AGENDA

### 1. 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.*

### 2. NEW BUSINESS

- **Select Slate of Officers of CCPL Board for 2024-2026 Term: Committee members Michael Wattenberger and Carlye Thacker**

### 3. ADJOURNMENT