

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 23, 2023 AT 4:30 P.M., Special Meeting
ALICE TUCKER BOARD ROOM, CLARK COUNTY PUBLIC LIBRARY
ZOOM MEETING OPTION AVAILABLE AT CLARKBOOKS.ORG

Doug Christopher, 2022-23 President	<i>(Second term ending 6/30/2024)</i>
Tim W. Janes, 2022-23 Vice-President	<i>(First term ending 6/30/2024)</i>
Michael Wattenberger, 2022-23 Secretary	<i>(First term ending 6/30/2025)</i>
Scott Hisle, 2022-23 Treasurer	<i>(First term ending 6/30/2026)</i>
Carlye Thacker 2023-25 Member-at-Large	<i>(Unfilled term ending 6/30/2025)</i>

SPECIAL MEETING AGENDA

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. OLD BUSINESS

- **2023-24 Tax Rate Discussion**

4. NEW BUSINESS

- **2023-24 Tax Rate Revision Discussion**

5. ADJOURN TO CLOSED SESSION

<u> x </u>	a.	LITIGATION / KRS 61.810 C
<u> </u>	b.	PROPERTY ACQUISITION / KRS 61.810 B
<u> </u>	c.	PERSONNEL / KRS 61.810

6. TRUSTEES' COMMENTS

7. 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 20
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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.