

# 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 17, 2024 AT 4:30 P.M. Meeting

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

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

## 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:** June 26, 2024 and July 10, 2024

4. **Approve DIRECTOR'S REPORT**

5. **Approve BILLS AND FINANCIALS REPORT:** June 30, 2024

6. **Review LIBRARY CIRCULATION AND TRANSACTION REPORTS:** June 2023 to June 2024

### 7. OLD BUSINESS

**Bookmobile: Bids:**

### 8. NEW BUSINESS

**Swearing in New Trustee: Erin Wagner**  
**Informational Item: The New Lyceums**  
**Committee Recommended Slate of Officers for New Fiscal Year:**

### 9. TRUSTEES' COMMENTS

### 10. ADJOURN TO CLOSED SESSION

|         |    |                                     |
|---------|----|-------------------------------------|
| x _____ | 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 19                      March 19                      April 16                      May 21                      June 18