

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, December 18, 2024 AT 4:30 P.M. Meeting

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

Carlye Thacker, 2024-25 President	(Unfilled term ending 6/30/2025)
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)
Erin Wagner 2024-25 Member-at-Large	(First term ending 6/30/2028)

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: Lee Cruse, Grace Bible Church
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 allowed at other times during the meeting at the Chair's discretion.

3. Approve MINUTES: November 20, 2024

4. Approve DIRECTOR'S REPORT

5. Approve BILLS AND FINANCIALS REPORT: November 30, 2024

6. Review LIBRARY CIRCULATION AND TRANSACTION REPORTS: October 2023 to October 2024 and November 2023 to November 2024

7. OLD BUSINESS

8. NEW BUSINESS

Trustee Application Timeline:

9. TRUSTEES' COMMENTS

10. ADJOURN TO CLOSED SESSION

<input checked="" type="checkbox"/>	a.	LITIGATION / KRS 61.810 C
<input checked="" type="checkbox"/>	b.	PROPERTY ACQUISITION / KRS 61.810 B
<input checked="" 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