

# 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, OCTOBER 16, 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>       | (Unfilled term ending 6/30/2025) |
| <b>Tim W. Janes, 2024-25 Vice-President</b>    | (Second term ending 6/30/2028)   |
| <b>Michael Wattenberger, 2024-25 Secretary</b> | (First term ending 6/30/2025)    |
| <b>Scott Hisle, 2024-25 Treasure</b>           | (First term ending 6/30/2026)    |
| <b>Erin Wagner 2024-25 Member-at-Large</b>     | (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:  
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:** September 18, 2024

4. **Approve DIRECTOR'S REPORT**

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

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

7. **OLD BUSINESS**

8. **NEW BUSINESS**

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     |