



**JCPL Board of Trustees  
Re-scheduled Meeting Agenda  
Nov. 29th, 2023  
McKee, Kentucky**

Call to Order & Approval of Minutes  
Financial Report & Approval of Vouchers.  
Directors Report

- Statistics
- Children's Programs
  - Mommy and Me Every Tuesday
  - Lego Club Every Wednesday
  - Lily Pad Every Friday
  - Journalism Club Every Week
  - Build a Bear Nov 10
  - Barbie Meet and Greet Nov 16th
  - Sand Gap Kindergarten Trip to the Library - Celebrate Holidays Nov. 28
- In- House Programing
  - Book Signing " I Gave it All" Nov 10th -Genevieve Palm
  - Book Signing " A Simple Man" - Nov 18 Margarete Faye
  - CPR First Aid Training Nov. 13th
  - KY Highlands Info-station Nov. 14th
  - Connected Nation Job Fair Nov. 17
  - Humana Info-station Nov 22
- Outreach Programs
  - Oct 4th- Food Box
  - Oct 7th SandGap Community Outreach Event
  - BullDog Club Oct 10th - McKee Elementary
  - Comp Care Oct 17th - Cumberland River Valley
  - Health Fair - Oct 19th - JC Health Department
  - Tyner elementary Bookmobile visit
  - Community Fall Fest - Oct 21 - Au-some like Anderson
  - ACA Bookmobile visit
  - Sand Gap Literacy Event - Oct 24
  - BOO Fest Oct 26th
  - Pumpkin Palooza @ McKee - Oct 30 5-7
  - Food Boxes Nov 8
  - Comp Care Nov 21
  - UNITE MEETING 21st - received funding for HOFNOD
  - Tyner Elementary Bookmobile Visit Nov. 28th

- Christmas Parade Nov 30th - Lighted Bookmobile
- McKee Christmas Program Dec 12th
  
- Upcoming Programs:
  - Dec. 7th - Whoville Party
  - Loads of Laundry
  - Christmas Food Bag Program
  - Giving Tree
  
- Employee Matters
  - All staff received KYVL Training Nov 16th
  - Ashley Attended Director Meeting Nov 8th
  - Kim Mullins Full Time
  - Christmas staff party Dec 22
- Other
  - Holiday Hours for Library
    - Closed Christmas Dec 23( 3 hours), 25 & 26
    - Closed New Years Jan 1 & 2

Regional Consultant - NA

Lawyer Update: Julianna Coffey

Adjourn      Dec. 20th, 2023 - Holiday Party @ Noon?