



**JCPL Board of Trustees
Regular Meeting Agenda
Mar 19th, 2024
McKee, Kentucky**

Call to Order

Welcome New Board Member Emily Roaden, Sworn in March 18th, 2024

Approval of Minutes

Financial Report & Approval of Vouchers

Visitor Presentation : TEKSworK

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Directors Report

- Statistics
- Maintenance/Buildings
 - Silent Guard Quote
- Programs
 - Easter Bunny Visit , Outdoor Classroom Open March 24
 - Spring Painting Class March 20
 - Girl Boss Vendor Fair - March 27th 4:00
 - Spring Parking Lot Yard Sale Event April 5th
 - National Library Week Statewide Job Fair Week April 8th-13th
 - Bluey Party - April 18th
 - Summer Reading
- Employee Matters
 - Ashley and Kim attend KYAC Meeting
 - Tina Ward - Outreach Bookmobile Librarian
 - Ashley Out of Office April 1-5
- Other/Community
 - UNITE CLUB : Nathan Harman “Your Life Speaks”
 - ASAP Meeting - Hooked on Fishing Prizes
 - Ashley attended DCBS Community Meeting
 - Ashley attended Jackson County Public Schools Technology Planning Meeting
 - God's Outreach Food Ministry March 19th
 - Ashley Attending PRI Community Meeting March 26
 - Annual Egg Hunt March 30 - Jackson County Fair Board Meeting

Regional Consultant - NA

Lawyer Update: Julianna Coffey

Adjourn

April 17th, 2024 - 3:30pm