



**JCPL Board of Trustees  
Regular Meeting Agenda  
Jan 12th, 2023  
McKee, Kentucky**

Call to Order

Public Comment

Approval of Minutes

Financial Report and Approval of Vouchers

Business Matters

- Reports- Statistics

Directors Report

- Event/Program Updates
- CD Update
- Employee Matters: McKenzie York BA Raise Request.
- Renovation Update
- 2022/23 Budget Recap/Update
- HouseBill Update
- Trustee Nominations for Rhonda and Jodi Next Term
- Other

Regional Consultant: KDLA Monthly Report - Alexa Adams-Roberston

Lawyer Update: Julianna Coffey

Other

Adjourn

Next Scheduled Meeting : Feb 9th @ 3:30pm

*Happy  
New  
Year*

