



**JCPL Board of Trustees
Regular Meeting Agenda
July 20th, 2023
McKee, Kentucky**

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

- Statistics
- Audit Report - Samuel Waninger, CPA (Sick Today)
- New Trustee Update
- Bank Account
- Tax Rate
- Community Engagement Collaborations
 - DCBS Community Meeting June 6th - Ashley
 - KYVL Alliance Committee PL Representer June 8 - Ashley
 - Summer Feeding Stops June 14th and 21st - Emily
 - Homeschool Basics Presentation - June 22 - Ashley
 - Farmers Market June 23 - Ashley
 - Tyner's career program June 29th - Ashley and McKenzie
 - Preschool Health Fair July 13 - Ashley
 - Comprehensive Care Program July 20 -McKenzie
 - Pup-Pare for School Save the Children July 27 - Ashley- McKenzie
 - Back to School Aug 1st at JCHS
- Bookmobile Update
 - New Hire: Chelsea Fox , Outreach Coordinator begins Aug 9th.
- Education Resources Campaign
 - NEW!!! Educate Station Online Resource
 - Outdoor Classroom
 - Promoting Current Resources
 - Kids Kanopy, Toy Library ,Libby, KYVL, KDLA Kits

Continue on back....

- Fall/Winter Programming Plans
 - July 26- End of Summer Reading Splash Party
 - Aug 4th Swifty Party
 - Sept 8th - Kids Dance Class
 - Sept 21st Family Farm Night
 - Oct 13th - Kids Art Class
 - Oct 26 - Boo Fest
 - Nov 10th - Build A Bear
 - Dec. 7th - Whoville Party

Regional Consultant: - Alexa Adams-Roberston

KDLA Monthly Report - Quarterly Trustee Orientation Friday, Aug 4, 2023 , Zoom @ 1pm

Lawyer Update: Julianna Coffey

Adjourn Next Scheduled Meeting : July 20th @3:30