



**JCPL Board of Trustees
Regular Meeting Agenda
April 13th, 2023
McKee, Kentucky**

Call to Order

Approval of Minutes

Financial Report and Approval of Vouchers

- Reports- Statistics

Directors Report

- Bookmobile
 - Vehicle maintenance report and patron concern
- Event/Program Updates
 - Bookmobile visited the Bond Park for the Fair's Annual Egg Drop, Gave out approx. 100 candy filled baskets and books April 1st.
 - Easter Bunny Meet and Greet was April 6 with good attendance.
 - Partnering with Adult Ed to begin "Unlock A Book" Program and future in-mate book club.
 - Expungement Clinic Scheduled for May 25th from 12-4 PM Spring Tea Party Sat April 22 @ 10 Am
 - Job Fair Week April 23-28 introducing our Adulting 101 Program Series
 - BigFoot Program Sat May 6th @ 10 am introducing our Going Wild Program Series
 - Regular Programing: Lily Pad and Frogs and Toads Every Friday; Master Builders 1st Monday and Barbie Club 3rd Wednesday
- Employee Matters:
 - Dylan and McKenzie attended KPLA March 29-31
 - Ashley was asked to join the Workforce Development Panel at KDLA by their new grants coordinator.
 - Ashley was asked to co-write an article about our Job Fair in "Programming Librarian" publication from the American Library Association.
- Other
 - Possible reschedule of board meeting due to overlap with Fiscal Court Meeting that is scheduled for the 2nd thursday at 1 pm

Regional Consultant: KDLA Monthly Report - Alexa Adams-Roberston

Lawyer Update: Julianna Coffey

Adjourn

Next Scheduled Meeting : May 11th @ 3:30pm