



**JCPL Board of Trustees  
Regular Meeting Agenda  
Aug 17th, 2023  
McKee, Kentucky**

Call to Order  
Approval of Minutes  
Financial Report  
Approval of Vouchers

Directors Report

- Statistics
- Audit Report - Samuel Waninger, CPA ( Sick Today)
- Community Engagement Collaborations
  - Preschool Health Fair July 18- Ashley Set up and signed up parents for library cards and Imagination Library
  - Comprehensive Care Program July 20 -McKenzie
  - Teacher PD Day at JCHS July 25 - Ashley handed out info about education resources available for teachers to use in their classrooms.
  - Pup-Pare for School Save the Children July 27 - Ashley- McKenzie
  - Back to School Aug 1st at JCHS
  - Open house at JCMS Aug 3rd and Aug 4th - Ashley gave out KYVL Info and invited students and parents to check out a librarian program.
- Program Updates/Recaps
  - Yoga Class July 13 - No attendance, rescheduled for a Dance Class
  - PJ Movie Night - No attendance, we will evaluate
  - Our Summer Reading has its Splash Event - July 26th, Served hotdogs and shaved ice. attendance of around 30 kids.
  - Swifty Party Aug 4th - had babies and teenagers attend! Registration was only limited to 30 ppl, it was fully booked and well received.
  - Fall/Winter Programs
    - Sept 2nd - Family Entertainment Pirates Show @2:30 & 4:30 (Library Hours Change Request)
    - Aug 8 -Dance Class @ 4
    - Sept 21 Family Farm @ 4:30-6:30 Petting Zoo
    - Oct 13th - Halloween Art Class@ 3:30
    - Oct 26th - Boo Fest Trunk or Treat - @ 5
    - Dec. 7th - Whoville Party

Lawyer Update: Julianna Coffey

Adjourn **Next Scheduled Meeting : July 21th @3:30**