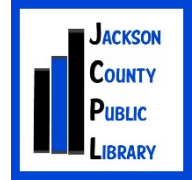


## Regular Meeting Agenda

June 9th, 2021 1:30 PM

McKee, Kentucky



### Call to Order

### Public Comment

### Approval of Minutes

### Financial Report and Approval of Vouchers

### Business Matters

- Reports – Statistics
- **Director's Report**
  - Budget Passing
- Employee Matters
  - Employee Updates
    - Dylan Harrison – Circulation Manager
    - Emily Combs – Bookmobile/Outreach
    - Kaylee Horn – Temp Summer
    - McKenzie Bargo – Temp Summer
- Trustee Matters
  - Name Submission to fill Treasurer Spot from Lana Bakers resignation.
  - Proposal for new board meeting time.

### Guest Speaker – Mitch Academy

### Other

### Regional Consultant: KDLA Monthly Report

### Attorney

### Director Evaluation

**Next Scheduled Meeting Date** June 14th, 2021 at 1:30pm.

### Adjournment

*Trustees are respectfully requested to move any guest presentations to the top of the agenda preceding discussion of the Minutes as possible.*