



**JCPL Board of Trustees
Regular Meeting Agenda
December 14, 2014
McKee, Kentucky**

Call to Order

Public Comment

Approval of Minutes

Financial Report and Approval of Vouchers

Business Matters

- Reports- Statistics

Directors Report

- New CPA
- Strategic Plan Presentation Rescheduled for Jan
- *Stronghold* by Tucker Malarkey placed in honor of Ron Madden
- Recap Year 2021

Regional Consultant:KDLA Monthly Report

Attorney: Request for Monday meetings at 3:30 pm

Adjourn

Next Scheduled Meeting Dec. 11th, 2021 3:30pm