

## Regular Meeting Agenda

Oct 12<sup>th</sup> , 2021 3:30 PM

McKee, Kentucky



### Call to Order

### Public Comment

### Approval of Minutes

### Financial Report and Approval of Vouchers

### Business Matters

- Reports – Statistics
- **Director's Report**
  - **Programs**
    - Currently doing Lily Pad Virtual
    - Halloween Family Trick or Treat and Movie- Oct 29th
    - Book and Movie, Take Home Activity Packets
    - Story Book Walk – Star Wars
    - AR Book Bundles
    - Literacy Night at Tyner and Sand Gap
  - **Strategic Plan – Angie Taylor**
  - **Employee Matters**
    - McKenzie York – Children's Coordinator
    - Staff Training at Madison County – Oct 29th

### Other

**Regional Consultant:** KDLA Monthly Report

### Attorney

**Next Scheduled Meeting Date** Nov. 9<sup>th</sup>, 2021 at 3:30pm.

### Adjournment

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