



**JCPL Board of Trustees  
Regular Meeting Agendat  
Sept 21st, 2023  
McKee, Kentucky**

Call to Order & Approval of Minutes  
Financial Report & Approval of Vouchers.  
Directors Report

- Statistics
- Annual Report
- Community Engagement Collaborations - Presented by Chelsea Fox, Community Coordinator.
- Outreach Events
  - Back to School Bash Aug 1st & Middle School Aug 3-4
  - McKee 2nd Grade - Aug 25th - McKee Elementary
  - Family Fun Night - Aug 26th - FairBoard
  - Bulldog Club - Sept 12- McKee Elementary
  - Advisory Council Meeting - Mckee Family Resource - Sept 14
  - Food Drop Off Program - Sept 20-21 - KY Homeplace
- Upcoming Outreach Events
  - Fall Extravaganza Sept 30 - Living Stone Outreach Inc.
  - Bulldog Club Oct 10th - McKee Elementary
  - Comp Care Oct 17th - Cumberland River Valley
  - Health Fair - Oct 19th - JC Health Department
  - Community Fall Fest - Oct 21 - Au-some like Anderson
  - Sand Gap Literacy Event - Oct 24
- Program Updates/Recaps
  - Jackson County Fair, 2 Pirate Shows, Float, Bookmobile Tours and inflatable booth. Sept 2st
  - Dance Class Sept 8th
  - Outdoor Classroom Now Open
  - New circulation item - Fishing Poles!
  - Upcoming Programs:
    - 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

Cont. on back

- Employee Matters
  - Ashley Attended SHRM Conference Aug 29-31, was sponsored by KDLA through KY Career Center
  - Emily and Chelsea attended Fish101 for library staff with KY Wildlife Aug 31st
  - Children's Coordinator Update
- Other
  - Unexpired Trustees still unable to proceed.
  - Regular Scheduled meeting change?

Regional Consultant - Alexa Adams-Robertson

Lawyer Update: Julianna Coffey

Adjourn      **Next Scheduled Meeting : TBD**