



**JCPL Board of Trustees  
Regular Meeting Agenda  
Oct 18th, 2023  
McKee, Kentucky**

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

- Statistics
- Children's Programs - Presented by Kim Mullins, our new Children's Librarian.
  - Lily Pad, Mommy and Me, Lego Club, Preschool Visits
- Outreach Events
  - BullDog Club - Sept 12- McKee Elementary
  - Advisory Council Meeting - McKee Family Resource - Sept 14
  - Food Drop Off Program - Sept 20-21 - KY Homeplace
  - 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
  - Pumpkin Palooza @ McKee - Oct 30 5-7
- Program Updates/Recaps
  - Upcoming Programs:
    - Oct 26th - Boo Fest Trunk or Treat - @ 5
    - Dec. 7th - Whoville Party

Cont. on back

- Employee Matters
  - Purchased an online system for handling employee evaluations.
- Other
  - Unexpired Trustees
    - Must submit application
    - Must submit at least 3 applicants
    - KDLA will choose who to send to the fiscal court to approve.
  - Narcan Emergency Boxes

Regional Consultant - NA  
Lawyer Update: Julianna Coffey  
Adjourn **Wednesday, Nov. 15 2023**