



**JCPL Board of Trustees
Regular Meeting Agenda
Aug 11th 2022
McKee, Kentucky**

Call to Order

Public Comment

Approval of Minutes

Financial Report and Approval of Vouchers

Business Matters

- Reports- Statistics

Directors Report

- JCPL Remodel Update
- 22/23 Budget Recap
- Employee Matters
- Summer Reading Update
- Event/Program Updates
- Audit Update

Regional Consultant: KDLA Monthly Report - Alexa Adams-Roberston

Lawyer Update: Julianna Coffey

Other

Adjourn

Next Scheduled Meeting : Sept 8th @ 3:30pm