



**JCPL Board of Trustees
Regular Meeting Agenda
May 11th, 2023
McKee, Kentucky**

Call to Order

Approval of Minutes

Financial Report

Approval of Vouchers

Introduction of New Trustee Member:

- Emily Roaden , library patron, nurse, and local business owner.

Directors Report

- Reports- Statistics
- Bookmobile
 - Program and Vehicle Updates - Possible Free Library Program
- Event/Program Updates
 - Partnering with Adult Ed to begin “Unlock A Book” Program and future in-mate book club. Books and materials have arrived and we will do our first set of ten inmates this month.
 - Expungement Clinic Scheduled for May 25th from 12-4 PM
 - Job Fair Week April 23-28 introducing our Adulting 101 Program Series , we handed our over 100 career bags and visited the FCCLA Class at the JCHS to present the Turn the Tassel Program , a revised version of the Adulting 101 Resume and Interview Skills Class. We also published to our social media account You-Tube and FB approx 10 career spotlight video interviews.
 - BigFoot Program Sat May 6th @ 10 am introducing our Going Wild Program Series was a big success, new patrons, and 22 in person attendance with over 300 live viewers through FB.
 - Regular Programing: Lily Pad and Frogs and Toads Every Friday; Master Builders 1st Monday and Barbie Club 3rd Wednesday
 - Summer Reading Program Update

- Employee Matters:
 - Ashley presented JCPLs involvement with adult education and employment program to the Workforce Development Panel at KDLA by their new grants coordinator.
- Other
 - 2023/2024 Budget
 - Memorial Weekend (May 27th) - Graduation Day
 - Juneteenth- Juneteenth is a federal holiday in the United States commemorating the emancipation of enslaved African Americans. Deriving its name from combining "June" and "nineteenth", it is celebrated on the anniversary of the order, issued by Major General Gordon Granger on June 19, 1865, proclaiming freedom for slaves in Texas.^[7] Originating in Galveston, Juneteenth has since been observed annually in various parts of the United States, often broadly celebrating African-American culture. The day was first recognized as a federal holiday in 2021, when President Joe Biden signed the Juneteenth National Independence Day Act into law after the efforts of Lula Briggs Galloway, Opal Lee, and others.
 - Possible reschedule of board meeting due to overlap with Fiscal Court Meeting that is scheduled for the 2nd thursday at 1 pm
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Regional Consultant: KDLA Monthly Report - Alexa Adams-Roberston

Lawyer Update: Julianna Coffey

Adjourn

Next Scheduled Meeting : TBD

