



**JCPL Board of Trustees  
Regular Meeting Agenda  
Feb 21, 2024  
McKee, Kentucky**

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

- Statistics
- Children's Programs
  - Lego Club First Sat of the Month
  - Lily Pad Every Friday
  - Un Valentines Nerf War( Ages 10-17) -
  - SandGap Story Hour
  - Children's Drama Group
  - Bluey Party - April 18th
- In- House Programing
  - Computer Basics Class ( Soar) Rescheduled for MArch 1st
- Marketing
  - Behind the Scenes Project - Year in review for 2023
  - Billboard in Progress
  - Website Proposals
- Employee Matters
  - Chelsea gave notice to resign
  - Open Bookmobile/Outreach Position Now Open
- Other/Community
  - "What's Up World" Podcast" Library Episode Aired Feb 19th
  - Ashley attended FOCUS (Economic Development Group for Jackson, Clay, and Owsley)
  - SKED Program in Progress - BEE BOSS
- Summer Reading Update

Regional Consultant - NA

Lawyer Update: Julianna Coffey

Adjourn **Mar. 20th, 2024 - 3:30pm**