



**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**