



**JCPL Board of Trustees
Regular Meeting Agenda
Feb 9th, 2023
McKee, Kentucky**

Call to Order

Public Comment- KY Homeplace-Tim Marcum

Approval of Minutes

Financial Report and Approval of Vouchers

- Business Matters
- Reports- Statistics

Directors Report

- Employee Matters:
 - Ashley partnered with Lexington Public Library Workforce Development Manager Lori Davis, KDLA Workforce and Adult Services Consultant Hilary Writt and were chosen to present their collaborative work presentation: *Working Together: Statewide Library Job Fair "Changing how people find careers"*, at the 2023 Southeast Collaborative Conference! The State Libraries of Georgia, North Carolina, South Carolina, Tennessee, and Virginia are working collaboratively to sponsor the Southeast Collaborative Conference in the afternoons of March 14-16, 2023. This conference will utilize recorded Zoom sessions uploaded to the Whova conference app.
 - Dylan and McKenzie are attending the "Go out and Play" workshop at Kenton Public Library that will teach new ways and activities to engage children/youth in outside library activities.
 - Ashley, Kaylee, McKenzie, and Emily will be going to the KYAC Summer Reading Conference. On Feb 24th
- Outreach/Bookmobile Update
- Event/Program Updates
- Other

Regional Consultant: KDLA Monthly Report - Alexa Adams-Roberston

Lawyer Update: Julianna Coffey

Adjourn

Next Scheduled Meeting : March 9th @ 3:30pm

