



BOARD OF TRUSTEES MEETING
AGENDA

18 November 2024

4:00 p.m. at the Scheben Branch

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PRESENTATIONS
Staff Presentation: Amy Foster, Branch Manager, will give an update on the Scheben Branch's projects and services.
KDLA Presentation: Jeff Gurnee, Kentucky Department of Libraries and Archives Northeast Regional Librarian, will give a presentation on the role of Library Board Members and Executive Director.
- IV. PUBLIC COMMENT: The Board provides a period not to exceed 15 minutes. Interested citizens should indicate their desire to speak to the President when asked, who will allocate the 15-minute period equally among those individuals. A person addressing the Board should limit comments to items within the jurisdiction of the Board.
- V. APPROVAL OF MINUTES
- VI. DIRECTOR'S REPORT
- VII. TREASURER'S REPORT: September 2024 report
- VIII. ACCOUNTANT'S REPORT: September 2024 financial statements
- IX. ATTORNEY'S REPORT
- X. BUSINESS
 - a. Policy Review: Two policies are presented for review—"BCPL Board of Trustee Code of Conduct Policy" and the "Staff Code of Conduct Policy."
 - b. Banking Documents: Updated bank documents presented for signatures.
 - c. Walton Construction Change Order: Change Order #11 is presented to the Board.
 - d. Facilities Master Plan and Strategic Plan Review—Florence Branch: Discussion about the next capital improvement project.
 - e. Chapin Memorial Library Ad Hoc Committee: A discussion about the possible formation of an ad hoc committee.
- XI. REGIONAL LIBRARIAN'S REPORT: The November report from the KDLA regional staff.
- XII. ADJOURNMENT

Next Meeting Monday, December 16, 2024, at 4:00 pm at the Main Library