

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

June 15, 2022

Location:

Daviess County Public Library, 2020 Frederica Street, Owensboro, KY
Third Floor Board Room

(Please go to First Floor Information Desk to ask for assistance to access the Third Floor)

Call to Order

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

Director's Report

Old Business

-Parking Lot Expansion Project

New Business

-Board Member Nominations-Expiring Terms

Beena Vora – 2nd Term-Expires 9/13/22-FINAL (2 new nominations)

Rodney Ellis – 1st Term-Expires 9/13/22 (1 new nomination)

Public Comment

Adjournment