

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

August 17, 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
- Approve Fiscal Year 2022/2023 Tax Rate

Director's Report

Old Business

- Parking Lot Expansion Project
- 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)

New Business

Public Comment

Adjournment