

MONTHLY BOARD OF TRUSTEES MEETING  
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

November 16, 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 – September/October

Treasurer's Report – September/October

- Financial Report

- Approval of Expenditures

Director's Report

Old Business

- Parking Lot Expansion Project

- Update: Board Member Nominations-Expiring Terms

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

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

New Business

- December Board Meeting Date Change

Public Comment

Adjournment