

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

March 22, 2023

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

Staff Presentation: Kentucky Room – Savannah Warren, Manager

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Fiscal Year 2022/2023 Budget Amendment

Director's Report

Old Business

New Business

- First Reading: Fines/Fees Policy

Public Comment

Adjournment