

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

January 17, 2024
Time: 5:00 PM CST

Location:
Daviness 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 – November/December

Treasurer's Report – November/December
-Financial Report
-Approval of Expenditures

Director's Report

Old Business

New Business
-Board Member Nominations-Harry Pedigo Resignation (2 new nominations)

Public Comment

Adjournment