

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

February 21, 2024
Time: 5:00 PM CST

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

-Board Member Nominations-Harry Pedigo Resignation-Update

New Business

-KPLA 2024 Conference-Staff Development Day-Request to Close to Public

Public Comment

Adjournment