

BULLITT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Special Called Meeting

June 28, 2022 at 5:00 PM

Notice: This meeting involves one or more Trustees participating via video teleconferencing equipment. The physical location of the meeting is 740 Conestoga Parkway, Shepherdsville, Kentucky. The meeting may be available to view online. Visit [bcplib.org](http://bcplib.org) for details.

Agenda

Time	Topic
5:00 pm	Call to order
5:01 pm	Public Comment
5:11 pm	Review minutes from the previous monthly meeting
5:16 pm	Review the treasurer's report
5:21 pm	Review the regional report
5:26 pm	Director's report intro
5:31 pm	Shepherdsville construction update and grand opening planning
5:51 pm	<p><b>Policy review</b></p> <ul style="list-style-type: none"> <li>• Certification</li> <li>• Schedules and Breaks</li> <li>• Time in Position</li> <li>• Long-term Disability                             <ul style="list-style-type: none"> <li>• Pest Control</li> </ul> </li> <li>• Short-term Disability</li> <li>• Homebound Delivery</li> <li>• Board of Trustees and Library Employee Ethics                             <ul style="list-style-type: none"> <li>• Incident Reporting                                     <ul style="list-style-type: none"> <li>• Program</li> </ul> </li> </ul> </li> <li>• Public Attendance of Meetings                             <ul style="list-style-type: none"> <li>• Sick Leave</li> </ul> </li> </ul> <p><b>Policy Revision</b></p> <ul style="list-style-type: none"> <li>• Laptop Borrowing</li> </ul>
6:21 pm	Holds pickup locker solution from Bibliotheca
6:30 pm	Other business, including setting the regular meeting date and location