

BULLITT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Regular Meeting

August 23, 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 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, special called meeting on 8/5
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
5:51 pm	<p>Policy review</p> <ul style="list-style-type: none"> • Rules of Conduct • Classification and Salaries <ul style="list-style-type: none"> • Holiday Decorations <ul style="list-style-type: none"> • Voting Leave • Worker's Compensation • Fiscal Responsibility <ul style="list-style-type: none"> • Patron Records • Gifts and Appraisal <p>Job Description Revision</p> <ul style="list-style-type: none"> • Circulation Supervisor/Branch Manager <ul style="list-style-type: none"> • Branch Manager • Information Technology Coordinator <ul style="list-style-type: none"> • Facilities Manager • Technical Service Supervisor • Homebound Services Librarian <ul style="list-style-type: none"> • Public Relations Coordinator • Administrative Assistant (General)
6:21 pm	Electric car charging stations discussion
6:31 pm	Tax rate FY 22-23 discussion
6:45 pm	Other business, including setting the regular meeting date and location