**Taylor County Public Library**

**Board Meeting Agenda**

**January 20, 2025**

**12:15 noon**

1. Call to order
2. Approval of minutes from last Board meeting
3. Treasurer’s report and approval of pay vouchers
4. Circulation Report
5. Open issues.
6. The Jubilee Celebration was a great event that continues to have an influx of patrons and public visitors that browse the photo albums and share their memories of the library. We will make available the photo albums throughout January for patron and public review.
7. David Milam from Trace Creek Construction is present to give an update of construction progress and to answer questions.
   1. Discuss cost of a change order for additional key pad entry doors.
8. New Business
9. Dorinda Maynard is the Director of Kentucky Adult Education. She has asked TCPL to become the funding agent for Adult Education for our region. Currently, Taylor County Board of Education is the funding agent, but will discontinue its three-year term at the end of the fiscal year. Dorinda is present to review and answer Board of Trustees questions at this meeting for consideration of TCPL becoming the new funding agent for the next three years.
10. Tammy would like to request that February’s Board meeting be moved from February 17, 2025 to a Special Called meeting on February 11, 2025.
11. Adjournment

Next Meeting TBD @ 12:15 in the Community Room.