**Taylor County Public Library**

**Special Called Board Meeting Agenda**

**February 11, 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. Dorinda Maynard from Kentucky Adult Education recruited Green County Board of Education to be the funding agent for Adult Education for our region. She has requested for Taylor County Public Library to be a testing site for Adult Education in our region, and she is compiling the grant for that at present. Discussion from the Board of Trustees to approve Taylor County Public Library to be a testing site for our region’s Adult Education.
7. David Milam from Trace Creek Construction may not be present to give an update of construction progress and to answer questions due to knee surgery.
8. New Business
9. Auditors will present Fiscal Year 2024’s audit.
10. Review of the architect’s color board for the finished library, and the final floor plan of the library.
11. Adjournment

Next Meeting March 17, 2025 @ 12:15 in the Community Room.