



## Agenda

Regular Meeting with Teleconference Option  
Johnson County Public Library Board of Trustees  
November 21, 2024, 4:00 PM  
Creekside Room, JCPL

1. Call to Order
2. Audit Report by Lori Dearfield with Kelley Galloway Smith Goolsby, PSC
3. Motion to Accept Audit
4. Second Floor Project Schematic presented by Integrity Architecture
5. Potential Motion to Approve Preparation of Construction and Bidding Documents by Integrity Architecture
6. Option to Adjourn to Closed Session
  - For Discussion of Potential Property Acquisition (KRS 61.810 B)
7. Approval of Minutes of October 17, 2024 Meeting
8. Approval of October 2024 Financials
9. Strategic Plan Update
10. Director's Report
11. KDLA Monthly Report
12. Discussion
13. Adjournment

Link to Virtual Meeting:

<https://us02web.zoom.us/j/87208158745?pwd=dUFCTlJ0eEFlekNnNWxxZTRiS3ByUT09>

Meeting ID: 872 0815 8745  
Passcode: 704285