



BOARD OF TRUSTEES MEETING  
MEETING AGENDA  
16 March 2026  
4:00 p.m. at the Main Library

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC COMMENT: The Board provides a period not to exceed 30 minutes. The President may establish time limits for speakers as may be required to maintain order and to ensure the expedient conduct of the Board's business. Interested citizens should indicate their desire to speak to the President. Persons wishing to address the Board must be recognized by the President. A person addressing the Board should limit comments to items within the jurisdiction of the Board and should refrain from personal attacks.
- IV. APPROVAL OF THE MINUTES: February 16, 2026
- V. EXECUTIVE DIRECTOR'S REPORT
- VI. TREASURER'S REPORT: January 2026
- VII. ACCOUNTANT'S REPORT: January 2026
- VIII. ATTORNEY'S REPORT
- IX. BUSINESS
  - a. Surplus Items: A list of equipment and materials no longer in service will be presented for consideration.
  - b. Policy Review: Three policies will be reviewed (1) Artificial Intelligence Policy; (2) Data Classification Policy; and (3) Investment Policy
  - c. Operating Hours: Recommendation regarding the operational hours for all BCPL locations.
  - d. Salary Schedule Update: Presentation of an analysis of the current salary schedule alongside proposed updates.
  - e. Performance Management System: A discussion regarding the current framework used to evaluate staff.
  - f. Risk Management Assessment: A presentation of the Risk Management spreadsheet identifying potential risks, assessing their severity, and outlines mitigations strategies.
  - g. Banking Recommendation: Review of proposals from local financial institutions, a recommendation will be made for the management and investment of BCPL funds to maximize security and yield.
  - h. Board Oversight: Review of the roles and statutory responsibilities held by the Board of Trustees versus the operational mandates of the Executive Director.
- X. REGIONAL LIBRARIAN'S REPORT: The March 2026 report of the Kentucky Department of Libraries & Archives regional staff.
- XI. NEXT MEETING AGENDA: Discussion of the April meeting agenda
- XII. ADJOURNMENT

Next Meeting Monday, April 20, 2026, at 4:00 pm at the Walton Branch

**Mission:** DISCOVER, EXPLORE, EXPERIENCE a lifetime of learning at Boone County Public Library.