

# **OWEN COUNTY PUBLIC LIBRARY**

1370 HWY 22 EAST

OWENTON, KY 40359

## **BOARD MEETING AGENDA**

January 20, 2026

1. Call to order
2. Public Comment
3. Approval of minutes
4. Financial Reports and approval of disbursements
5. Library Statistics
6. Regional Librarian's Report
7. Librarian's Report
8. Business
  - Discussion regarding Fourth of July holiday
  - Bank discussion
  - Trustee Vacancies
  - Review/approve Request for Proposal for flooring project

Next meeting date: February 17, 2026 @ 9:30am

Adjourn