

**Agenda**

**Hopkins County-Madisonville Public Library**

**Board of Trustees Regular Meeting**

**425 East Center Street**

**Madisonville, KY 42431**

**Thursday, February 15, 2018**

**Call to order 4:30 p.m.**

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of previous meetings)**

1. 1/24/2018 Rescheduled Regular Meeting

**Treasurer's Report (Approval of Bills)**

**Communication**

1. Assistant Director's Report – Angel Killough
2. Director's Report – Joel Meador

**Unfinished Business**

**New Business**

1. Library Use Policy Revision
2. Personnel Policies – Extreme Weather/Emergency Conditions Policy Revision
3. Public Policy – Weather-related/Emergency Library Closure Policy

**Public Library Development Foundation, Inc. – Report**

**Citizen's Participation**